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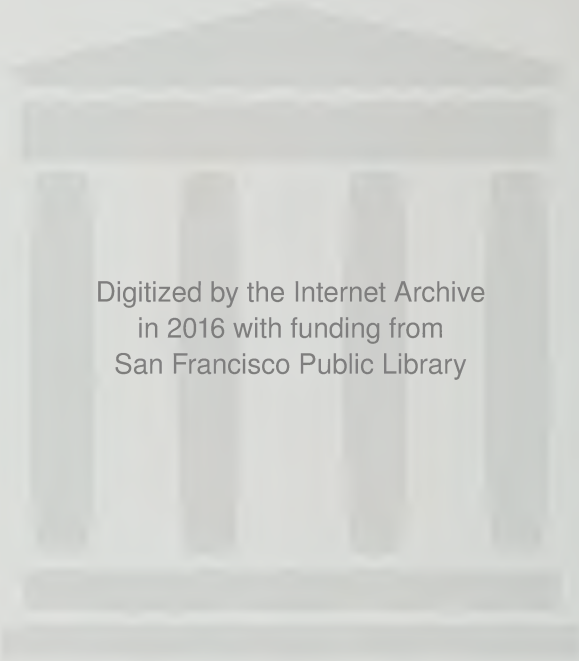
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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1986

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

January 7, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

COMM. REPLY - ECONO. JPA

SAN FRANCISCO
AIRPORTS COMMISSION



CALENDAR

THE AIRPORTS COMMISSION
OF THE CITY AND COUNTY OF SAN FRANCISCO
HOLDING REGULAR MEETINGS ON THE
FIRST MONDAY OF EACH MONTH
AT 10:00 A.M. IN THE BOARD ROOM
OF THE AIRPORTS COMMISSION BUILDING
400 CALIFORNIA STREET, SAN FRANCISCO, CALIF.
EXCEPT WHERE SHOWN OTHERWISE
ON THIS CALENDAR. MEETINGS WILL BE
CLOSED AT 12:00 P.M. UNLESS
OTHERWISE INDICATED.

AIRPORTS COMMISSION

CALENDAR

January 7, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, January 7, 1986

ORDER OF BUSINESS

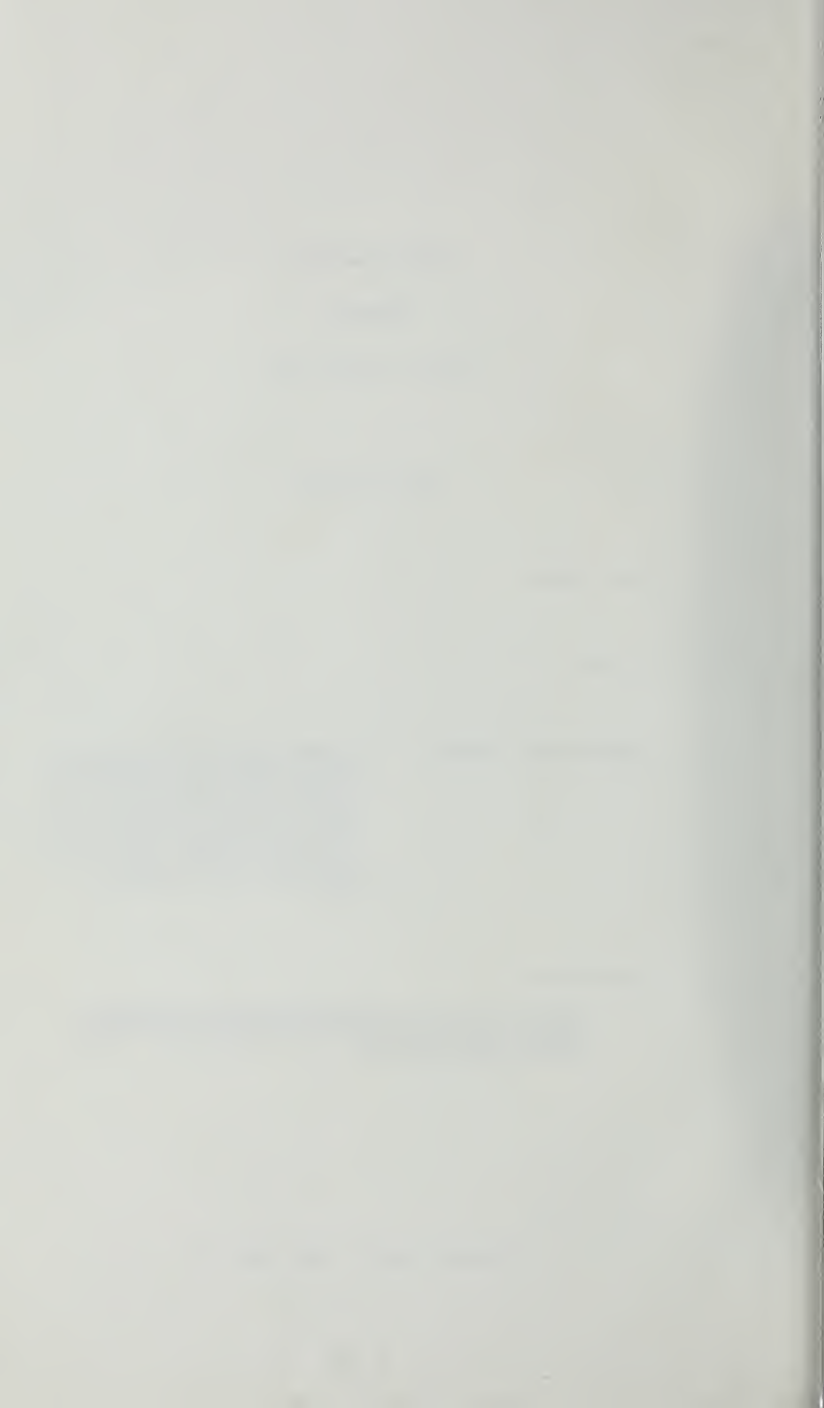
A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 85-0369 regarding the settlement of a litigated claim, and, 85-0370 modifying the agreement with Morrison and Foerster to include the rendering of advice and handling of litigation concerning noise control regulations at the closed session of December 17, 1985.

D. SPECIAL ITEM:

1. Consideration of United Airlines Petition to the Airports Commission to Allow International Departures from the North Terminal Domestic Facility



E. DIRECTOR'S REPORTS:

2. Rules and Regulations on Recirculating Traffic

A summary of comments resulting from the December 3, 1985 public hearing on the proposed amendment to the Airports Commission's Rules and Regulations relating to recirculating traffic is presented. The item is not being presented for adoption at this time.

3. Report on Revision of Rules and Regulations Governing Ground Transportation

Report setting forth proposed revisions of Rules and Regulations governing ground transportation to be submitted for consideration by the Airports Commission at its January 21, 1986 meeting.

4. Supplemental Noise Regulation to Resolution 78-0131

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. Resolution Rescinding Previously Adopted Airports Commission Resolution Nos. 85-0331 and 85-0352

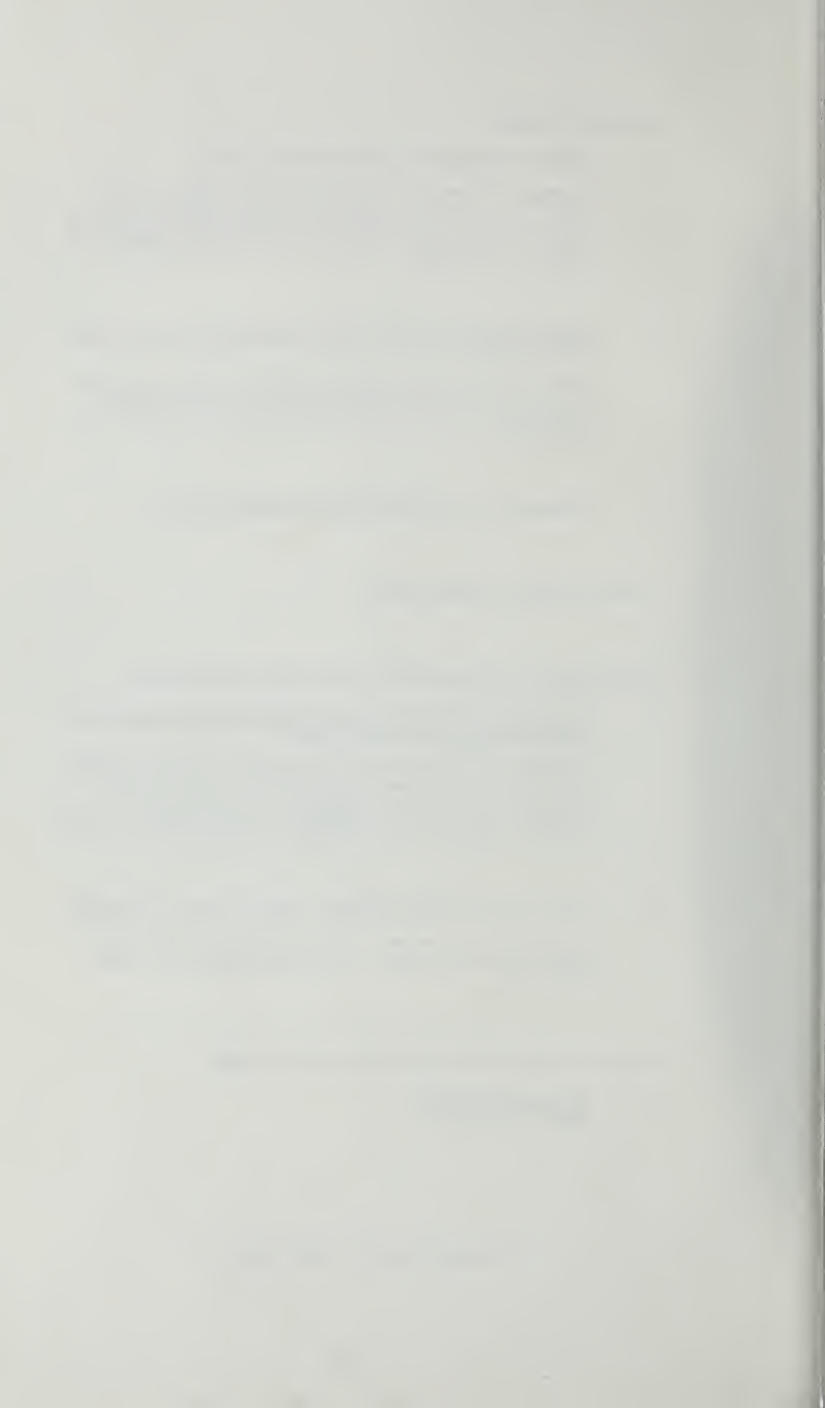
Resolution rescinding Airports Commission Resolution 85-0331 which awarded a long-term ground lease of Plot 50A to The Flying Tiger Line, Inc. and further rescinding Airports Commission Resolution No. 85-0352 which authorized Tax-Exempt Bond Financing for the development of said parcel.

6. Professional Services Agreement - Steve Gregory - \$20,000.00

Resolution approving and authorizing agreement with Steve Gregory for professional services at a cost not to exceed \$20,000.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution
James J. Walsh, Jr.



8. Modification to Agreement with Grieg W. Harvey - \$4,500.00
Resolution to approve Modification No. 1 to agreement with Grieg W. Harvey to increase fees payable by \$4,500.00 to a total sum of \$12,500.00.
9. Completion of Professional Services Agreement with Villalobos and Associates
Resolution accepting the corrosion survey under Professional Services Agreement with Villalobos and Associates, Controller's No. CT82013, as satisfactorily completed.
10. Resolution Approving the Schematic Design for the Sunglass Kiosk in the North Terminal Hub
Resolution approving the schematic design and authorizing the construction of the Sunglass Kiosk in the North Terminal Hub.
11. Liability Insurance Rate Adjustment: Shuttle Bus Service
Annual rate adjustments to the Shuttle Bus Service Agreement for cost increases due to liability insurance coverage as required by the contract.
12. Host Rental Credit - Utility Installation South Terminal Rotunda
Resolution approving rent credit to Host in the amount of \$3,351.24 for costs incurred to provide electrical and telephone service to merchandise space in the South Terminal Rotunda.
13. Host Rental Credit - Electrical Service to South Terminal Temporary Cafeteria
Resolution approving rent credit to Host in the amount of \$11,841.25 for costs incurred to provide electrical service to the premises of the interim cafeteria in the South Terminal.
14. Resolution Authorizing Rental Credit for North Terminal hosiery and Lingerie Shop
Resolution granting rental credit to North Terminal Hosiery and Lingerie Shop for work performed on behalf of Airport.

15. Price Increase Approval - Sanitary Products

Resolution approving increase in price of sanitary products purchased from the City-owned vending machines located in the women's restrooms throughout the Airport terminals.

16. Statistical Adjustments for 1985-86 Joint Use Billings Under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for Air West International, Inc., dba Air Hawaii.

I. PUBLIC HEARING:

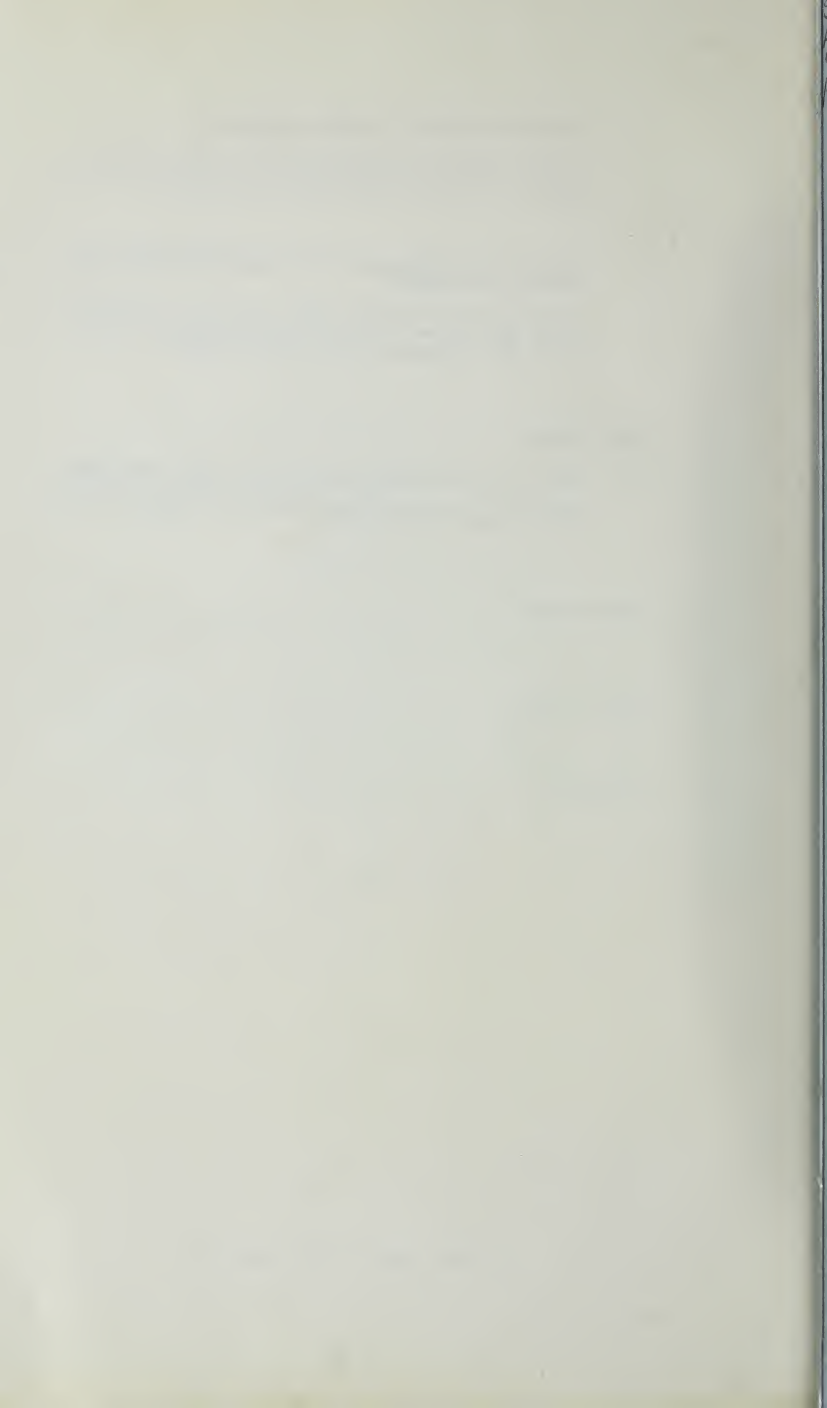
17. Hearing on Airports Commission Budget for Fiscal Year 1986/87

Hearing concerning the Airports Commission proposed Fiscal Year 1986/87 budget of \$144,830,201.00.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:



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CALENDAR

JANUARY 21, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

WILLIAM K. COBLENTZ
Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

January 21, 1986

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, January 21, 1986,

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of January 7,
1986, and December 17, 1985.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Airports Commission Budget for Fiscal Year 1986/87

Resolution approving the proposed Fiscal Year 1986/87 Budget of \$145,002,851.

2. Consideration of United Airlines Petition to Airports Commission
Requesting Waiver of Commission Policy to Allow International
Departures from the North Terminal Domestic Facility

3. Lease of Barber Shop/Month-to-Month Hold-Over

Resolution approving month-to-month hold-over of current barbershop lease.

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4. Approval of Temporary Offices for Alaska Airlines in Lower Level of Boarding Area "B".

Resolution approving temporary offices for Alaska Airlines in lower level of Boarding Area B not to exceed reimbursement of \$50,000.00.

5. Professional Services Agreement - Tracor, Inc. - \$10,000.00

Resolution approving professional services agreement with Tracor, Inc. to provide acoustical consulting services to the City Attorney in connection with the Shearwater Development Project at a cost not to exceed \$10,000.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Retirement Resolution:
Willie Bible

7. Award of Airport Contract No. 1492:
Perimeter Road Reconstruction

Resolution awarding Contract No. 1492 to O. C. Jones & Sons in the amount of \$320,018.00.

Seven bids were received on December 3, 1985, ranging from \$320,018.00 to \$397,020.00.

8. Award of Airport Contract No. 1521R:
Garage Signing, Electronic Display Units

Resolution awarding Contract No. 1521R to Albert Electric Company in the amount of \$53,800.00.

Six bids were received on December 20, 1985, ranging from \$53,800.00 to \$95,000.00.

9. Declaration of Emergency - Airport Contract.No. 1687
Power Cable Replacement
Cable 12TAAM-1

Resolution declaring the existence of an emergency in the failure of Power Cable 12TAAM-1 serving Airport and Tenant facilities bordering San Francisco Bay; directing the Director of Airports to effect the necessary replacement and requesting the Controller to certify funds needed to effect such repairs in the amount of \$24,000.00.

10. Request for Approval of Travel/Training for Airports Commission Representatives

Resolution approving Travel/Training for Airports Commission Representatives.

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G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

FEBRUARY 4, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

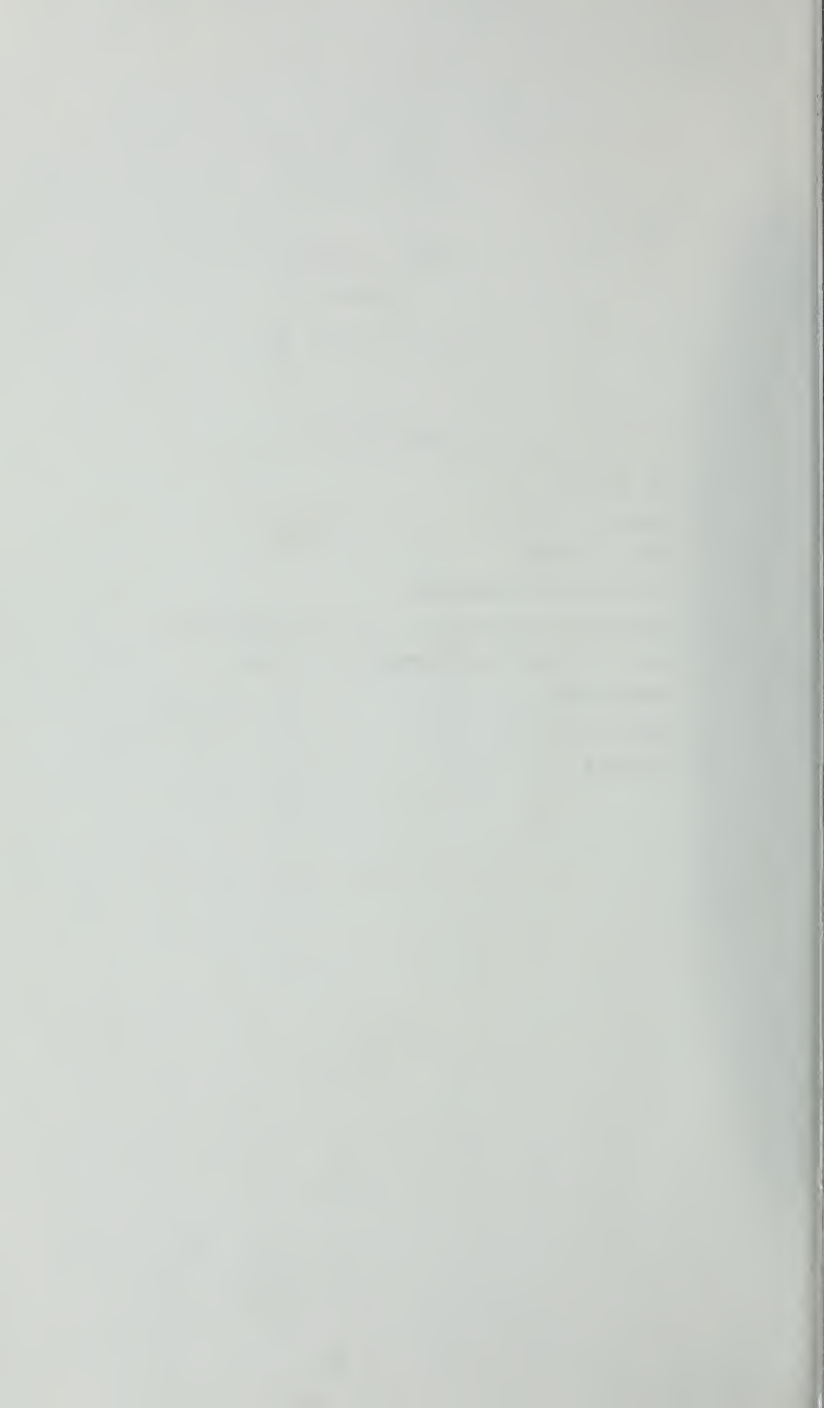
AIRPORTS COMMISSION

CALENDAR

Tuesday, February 4, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. COMMUNICATIONS
- H. CLOSED SESSION
- I. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 4, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. Progress Report on the I-380 Highway Construction Program

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Award of Contract No. 1325R
Maintenance Facility Improvements
Auto Maintenance Shop

Resolution awarding Contract No. 1325R.

Five bids were received on December 19, 1985 with the amounts ranging from \$177,000.00 to \$225,598.00.

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3. Award of Contract No. 1607
Demolition of North Field Structures

Resolution awarding Contract No. 1607 to Ferma Corporation in the amount of \$124,500.00.

Six bids were received on December 19, 1985, with the amounts ranging from \$124,500.00 to \$286,000.00

4. Award of Contract 1416AB:
Boarding Area 'C' and Aprons
Approximately \$23-Million

Five bids were received on January 22, 1986. Pending Human Rights Commission's approval of Minority/Women Business Preference, Local Business preference, and Affirmative Action Plans, Contract 1416AB may be awarded to one of the following apparent low bidders:

Tutor-Saliba Corp. & Universal Insulation
Lathrop Construction Assoc., Inc.
Williams & Burrows, Inc. & Continental Heller Corp.

Determination of recipient of contract will be made by the Human Rights Commission based on claims of MBE/WBE/LBE bid preference under the City's Administrative Code. This item is calendared in anticipation that HRC will have made the determination in respect to bid preferences prior to the Airports Commission meeting on February 4, 1986. If HRC has not made the determination by Commission meeting time, this item will be taken off calendar at the Commission meeting.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Bid Call - Airport Contract No. 1691:
Underground Fuel Storage Tanks

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Airport Contract No. 1691, Underground Fuel Storage Tanks.

THE UNIVERSITY OF CHICAGO

IN THE DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

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6. Bid Call - Airport Contract 1642:
Monitoring Wells, Underground Storage Tank, Phase 'I'

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Airport Contract No. 1642, Monitoring Wells, Underground Storage Tank, Phase 'I'.

7. Bid Call - Airport Contract No. 1626:
Clean Up Area, Northwest of Plot 40

Resolution approving the scope, budget and schedule for Contract No. 1626 and authorizing the Director to call for bids.

8. Tenant Improvements:
TWA Baggage Conveyor System Expansion - South Terminal Leasehold Improvements - (T-3032)

Construction of the baggage conveyor system canopy and the installation and renovation of conveyor equipment, \$1,300,000. No cost to Airport.

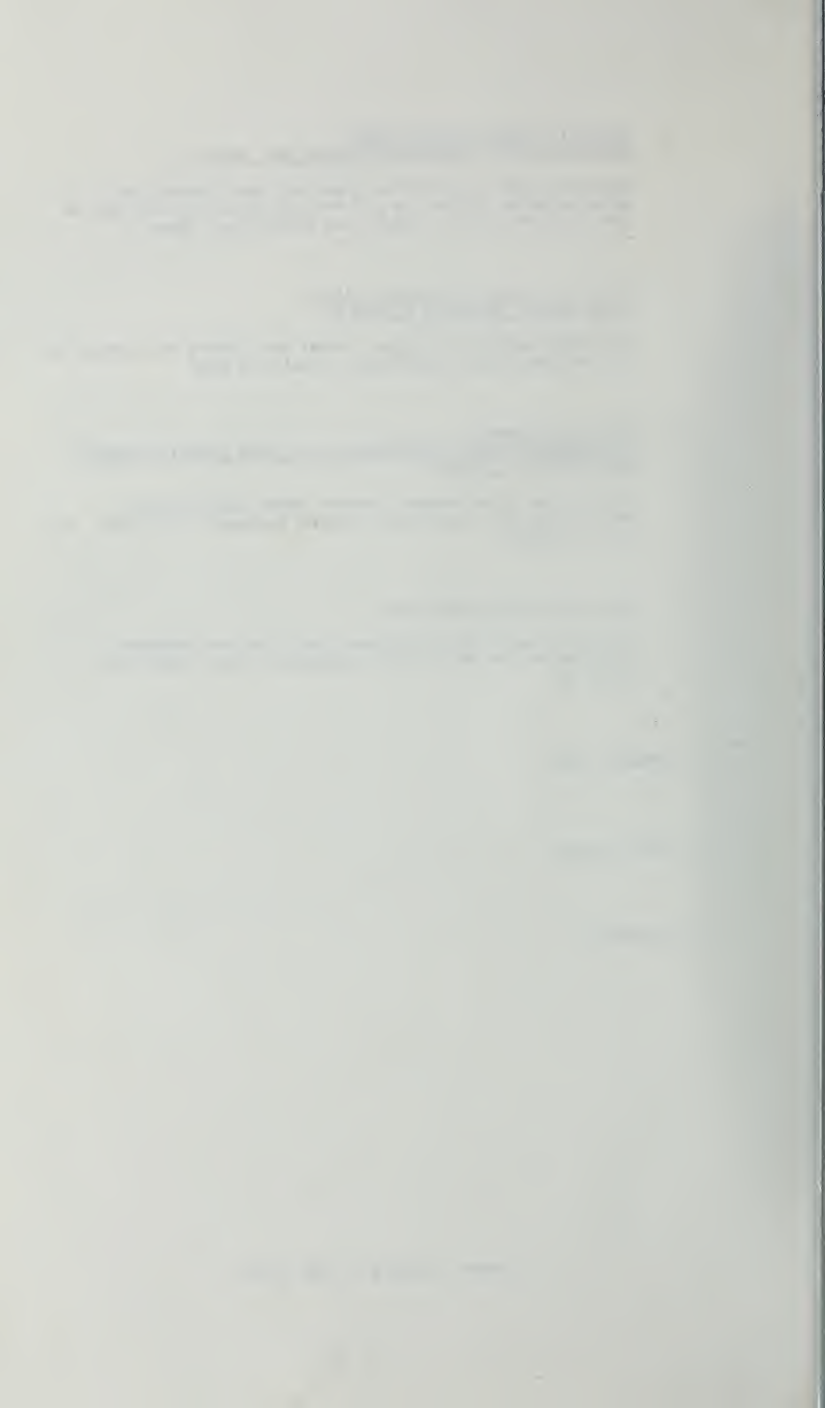
9. Approval of Claims Settlement

Resolution approving the Settlement of Claims not exceeding \$2,500.00 for the period July to December, 1985. Total Claims - \$6,395.08

G. COMMUNICATIONS:

H. CLOSED SESSION:

I. ADJOURNMENT:



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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

FEBRUARY 18, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

WILLIAM K. COBLENTZ
Vice-President

DR. Z.L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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OFFICE OF THE

COMMISSIONER OF THE

LAND OFFICE

NEW YORK

ALBANY, N. Y.,

SEPTEMBER 1, 1880.

TO THE HONORABLE

THE GOVERNOR OF THE STATE OF NEW YORK,

ALBANY, N. Y.

SIR,

I have the honor to acknowledge the receipt of your letter of the 28th inst., in relation to the

subject of the

sale of the

land of the

State of New York,

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,

Yours obediently,

JOHN W. ALLEN,

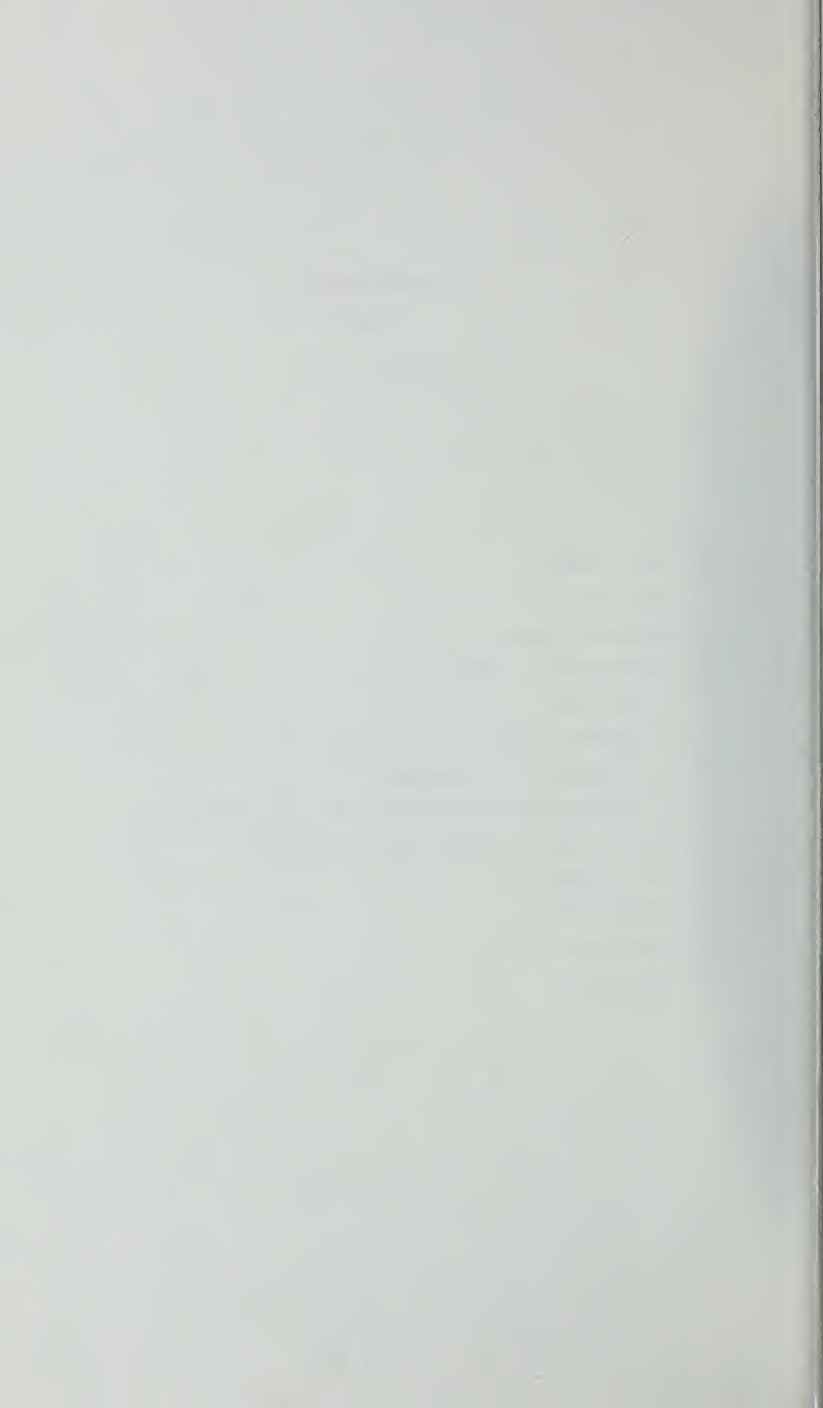
Commissioner of the Land Office.

AIRPORTS COMMISSION

CALENDAR

FEBRUARY 18, 1986

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 18, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of November 19, 1985,
December 3, 1985, and January 21, 1986

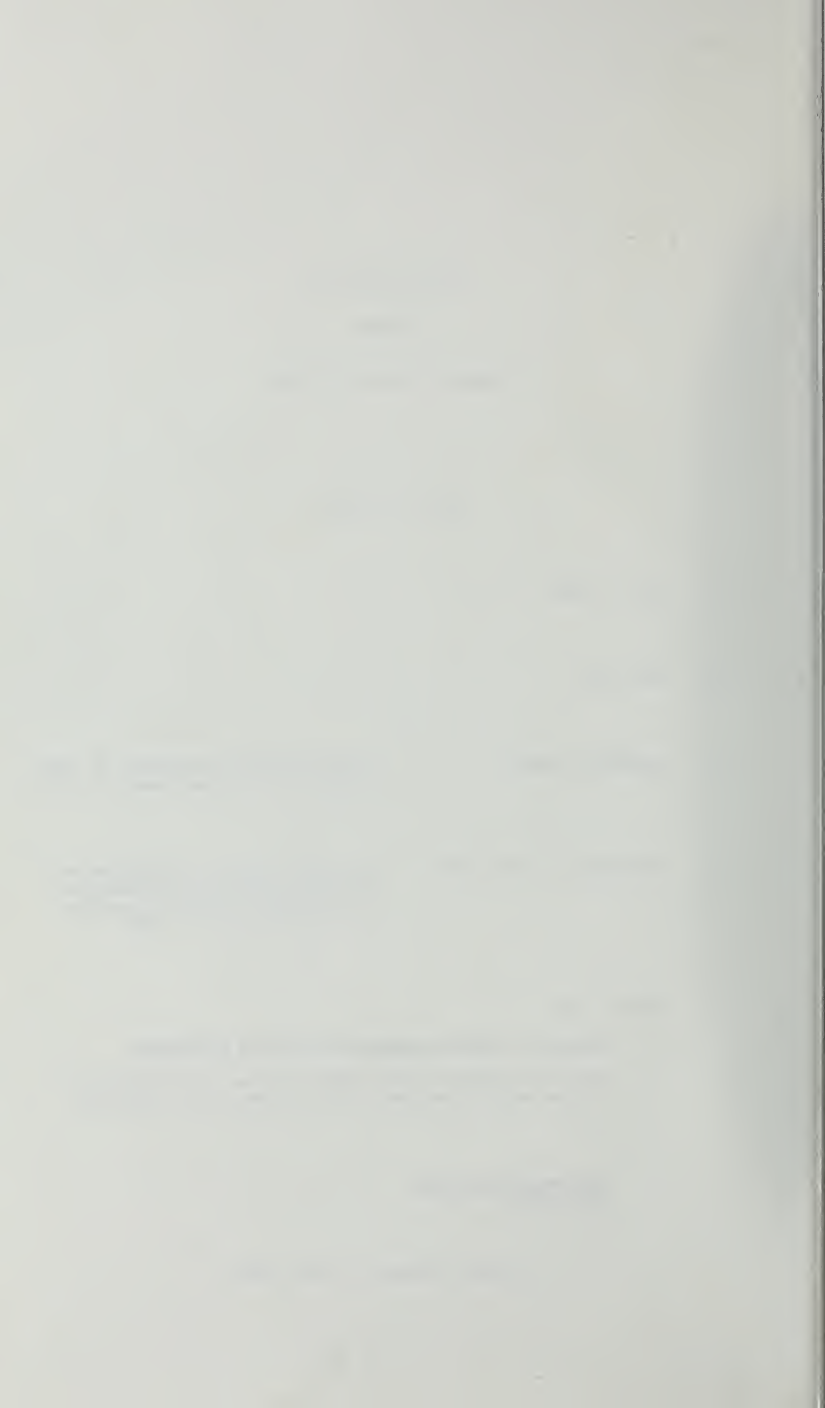
D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No.
86-0033 regarding the settlement of
an unlitigated claims at the Closed
Session of February 4, 1986.

E. SPECIAL ITEM:

1. Resolution Commending Commissioner William K. Coblentz

Resolution commending Commissioner William K. Coblentz for his
fifteen years of dedicated service on the Airports Commission.

2. Retirement Resolution:
Warren Wong



F. DIRECTOR'S REPORTS:

3. Report on Unregulated Smarte Carte Collectors

Report on unregulated Smarte Carte collectors at the San Francisco International Airport from November 1, 1985 to January 1, 1986

4. Status Report on the San Francisco Garter Snake Study

Quarterly report on the San Francisco Garter Snake Study in Airport's West of Bayshore property.

5. Report on Award of Contract 1416AB:
Boarding Area 'C' & Aprons
Approximately \$23-Million

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

6. Resolution Awarding Financial Services Lease

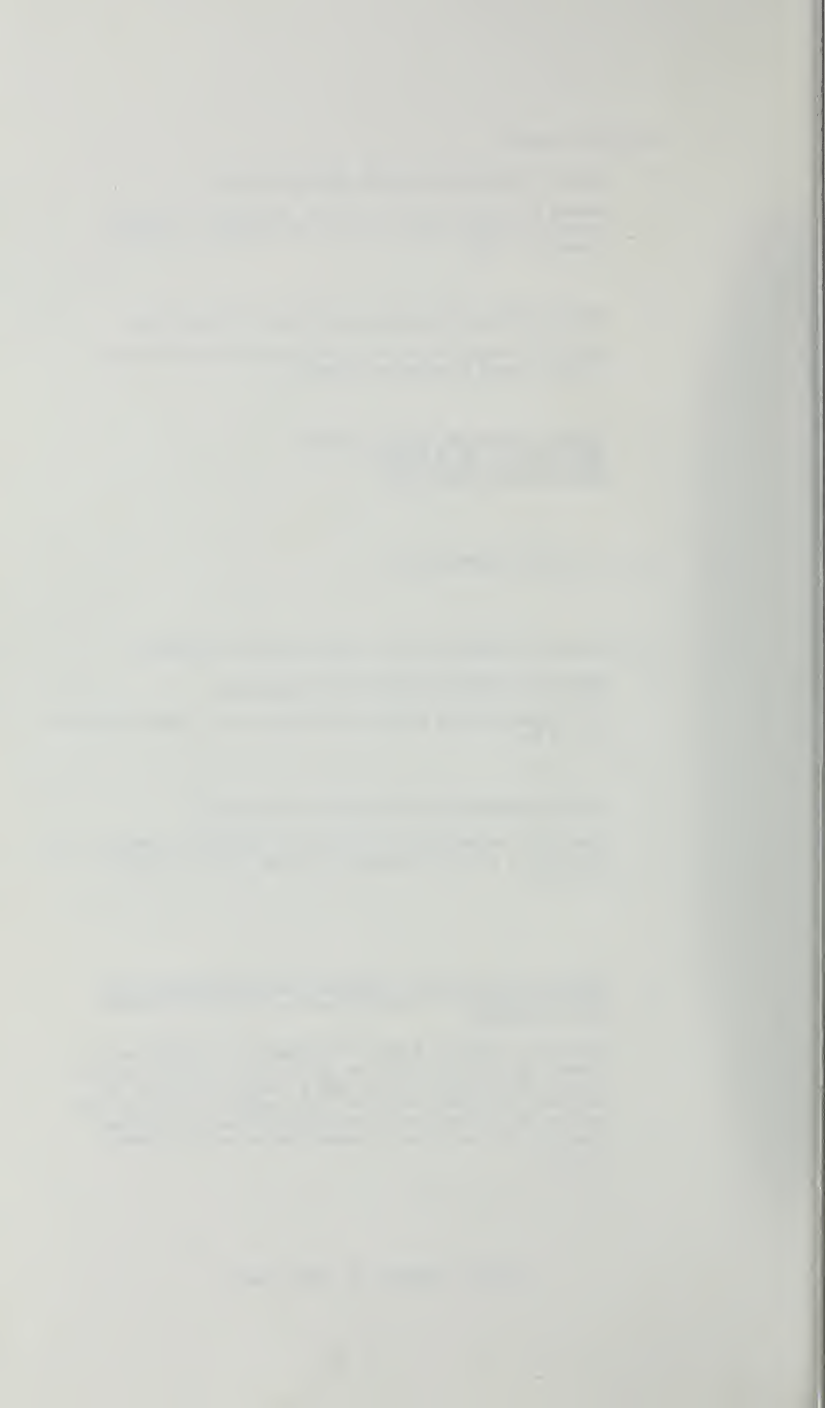
Resolution awarding Financial Services Lease to Bank of America N.T. & S.A.

7. \$50,000 Supplemental Appropriation for Security

Resolution authorizing the Director of Airports to request from the Mayor a \$50,000 supplemental appropriation for Police overtime.

8. Approval of Budget for Professional Services Contract with
O'Brien-Kreitzberg & Associates, Inc. - Contract Amendment
No. 7 - \$850,000

Resolution approving budget of \$850,000 for 12-month period commencing March 15, 1986, for professional services contract between City and O'Brien-Kreitzberg & Associates, Inc. to continue to provide scheduling, cost control, inspection, and monitoring services, and to provide personnel and equipment resources for the Airport's Modernization and Replacement Program.



9. Barber Shop/Beauty Salon - Authorization of Pre-Bid Conference

Resolution approving preliminary lease specifications and authorizing staff to conduct a pre-bid conference for the Barber Shop/Beauty Salon Lease.

10. Bid-Call - Airport Contract No. 1692:
Office Relocation - Third Floor, North Terminal

Resolution approving the scope, budget, and schedule for Airport Contract No. 1692, and authorizing the Director of Airports to call for bids when ready. The purpose of this contract is to relocate Community Affairs and Landside Operations. Contract time is 60 calendar days.

11. Authorization for Pre-bid Conference:
Electronic Information Services

Resolution authorizing a pre-bid conference for electronic information system.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Type II Modifications for Two South Terminal Complex
Construction Contracts

Contract modification to provide additional work for unforeseen conditions, increased scope, deficiencies in the plans and specifications, and design changes.

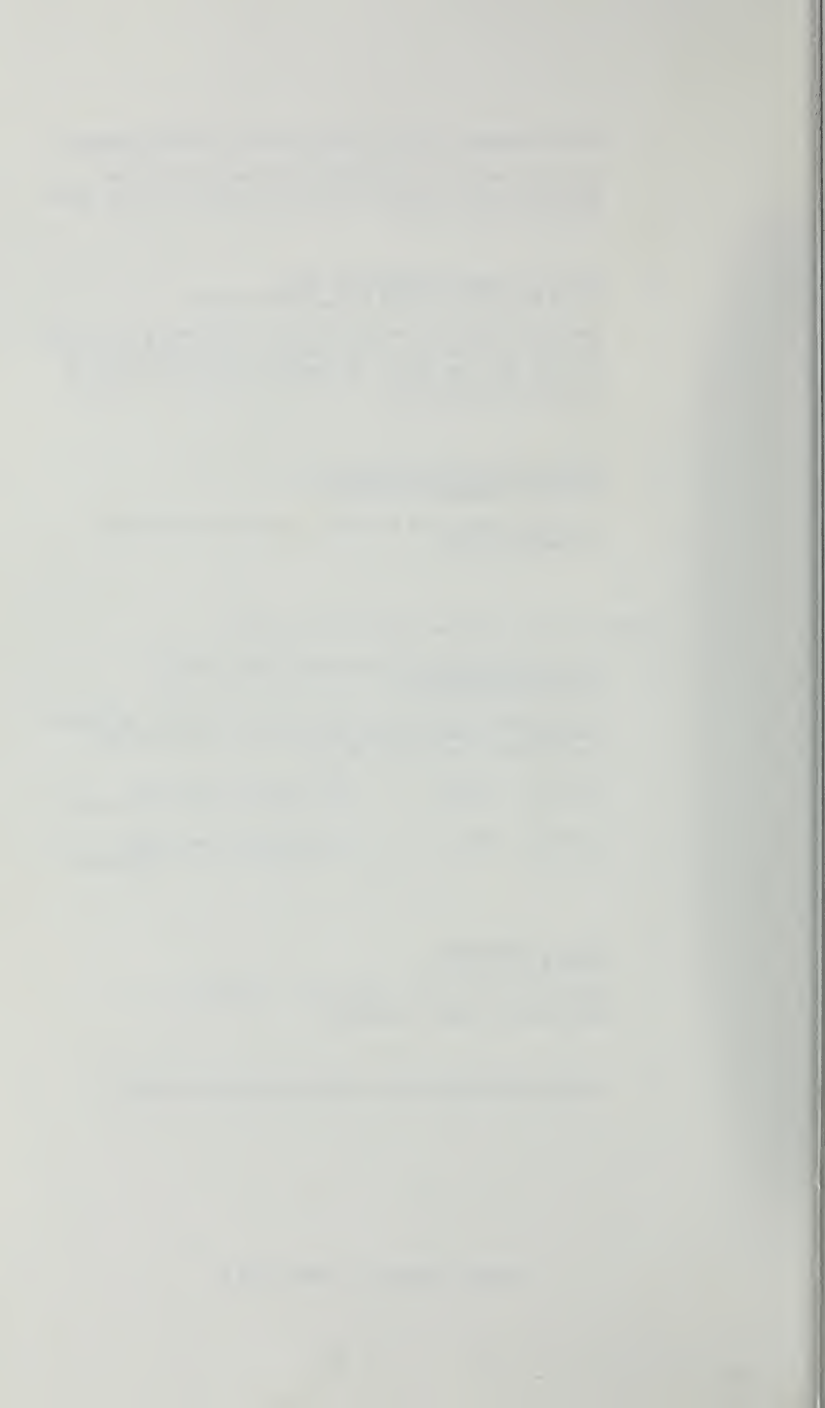
Contract: 1410ABCD	South Terminal Renovation Phase I	\$23,149.73
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Contract: 1410EF	South Terminal Renovation Phase II	\$207,853.00
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13. Tenant Improvement:
Airport Hilton Plot 2

Renovation of Building 1 Main Floor - 18,000 Sq. Ft.
Contract No. T-3085, \$1,000,000.

14. Travel/Training for Airports Commission Representatives



J. PUBLIC HEARING:

15. Hearing Recommending an Increase in Rental Rates for Permitted Cargo Space

Hearing recommending an increase in rental rates for cargo handling space rented to airlines under permits.

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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MAR 4 1986

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CALENDAR

MARCH 4, 1986

9:00 A.M.

Room 282 - City Hall

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DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
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Director of Airports

San Francisco International Airport
San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

March 4, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY REVIEW
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, March 4, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

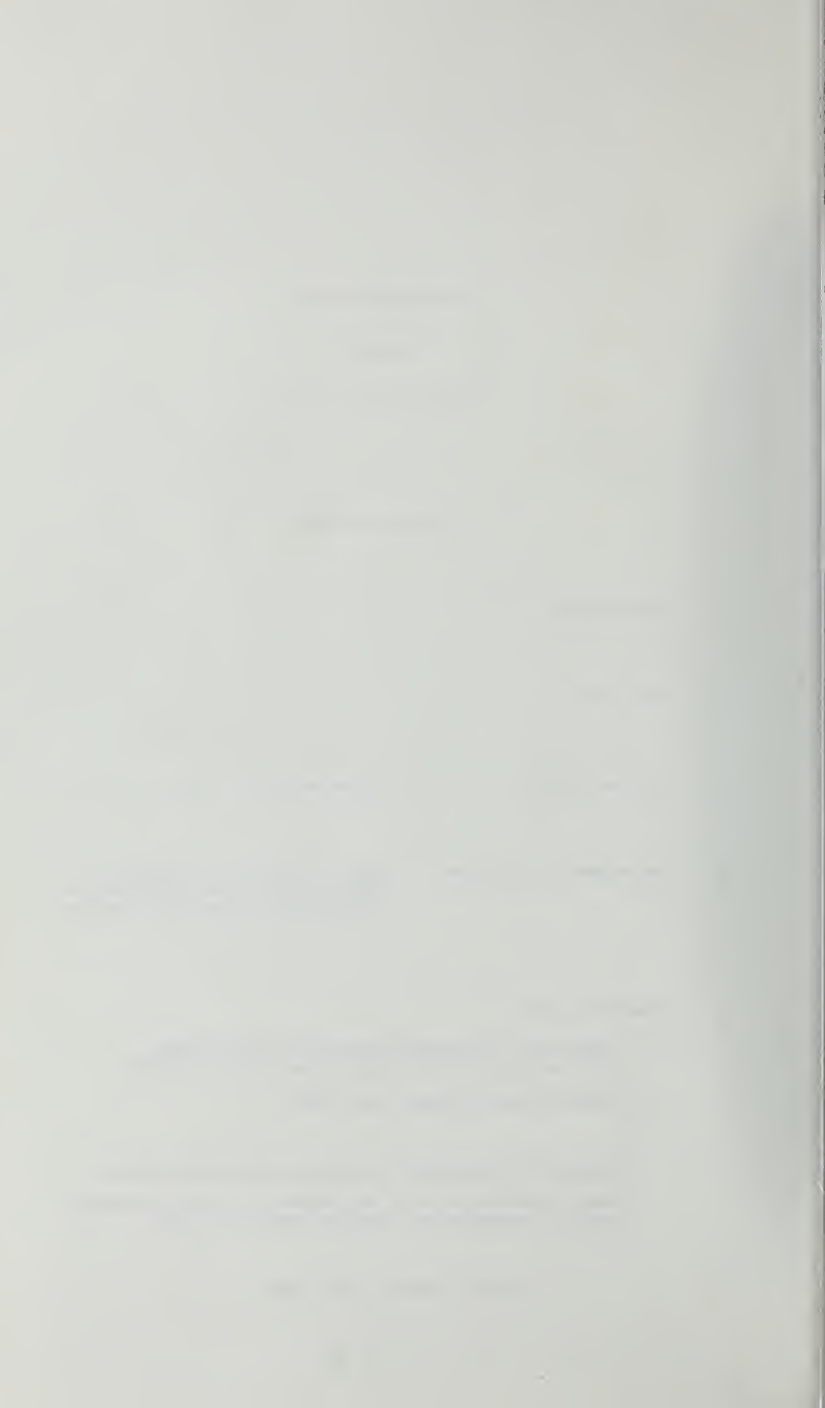
B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 4, 1986

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 86-0048 regarding the settlement of a litigated claim at the closed session of February 18, 1986.

E. DIRECTOR'S REPORTS:

1. Status Report Concerning Supplemental Noise Abatement Regulation to Airports Commission Resolution No. 78-0131
2. Status of Proposed Smarte Carte Trial
3. Report on Boarding Area 'E' - Principal Concession Proposal
Report regarding status of and proposal for rebidding Boarding Area 'E' concessions as a principal concession lease.



F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY REVIEW:

4. Review of Policies adopted by the Commission from January, 1970 to December, 1981

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. Resolution Recommending an Increase in Rental Rates for Permitted Cargo Space

Resolution adopting rental rates for cargo handling space rented to airlines under permits.

6. Award of Contract 1416AB:
Boarding Area C & Aprons - \$22,501,000

Pending Human Rights Commission's written confirmation of its determinations regarding the lowest eligible bidder, contract will be awarded to Trans-Bay/Lathrop, A Joint Venture, for the total amount of \$22,501,000 for Base Bid plus Alternate No. 2. All other bids will be rejected.

7. Authorization for Pre-bid Conference - Electronic Information Services

Resolution authorizing a pre-bid conference for Electronic Information System.

8. Award of Two Professional Services Agreements:

- (1) Daniel, Mann, Johnson, & Mendenhall
Consultant for the Preparation of an
Airport Master Plan - \$450,000
- (2) Jefferson Associates, Inc., Consultant
for the Preparation of an Environmental
Impact Report for the Airport Master
Plan - \$100,000

Daniel, Mann, Johnson & Mendenhall will be responsible to produce a Master Plan which will reflect the highest and best use of the Airport's properties, accompanied by forecasts and possible alternative solutions to the Airport's needs for the next 15 years. Jefferson will work closely with Airport Master Plan Consultant in the preparation and approval processing of the Environmental Impact Report. Duties will cover all phases of the environmental process, including the attendance of public hearing.

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9. CalTrans Application for Expansion of the SFIA Computerized Ground Transportation System

The CalTrans Division of Aeronautics has applied for \$3.45-million in PVEA funds to expand the existing SFIA Computerized Ground Transportation Information System to all California passenger airports. CalTrans proposes to expand the SFIA system to eight kiosks.

10. Renewal Options for Rental Car Concession Agreements

Five resolutions authorizing the third one-year option for each of the current rental car operators.

11. Leather Care - Termination of Lease

Resolution terminating International Terminal Shoeshine Lease (Resolution 84-0182), Leather Care.

12. Airport Improvement Program (A.I.P. No. 7)

Resolution approving project application for A.I.P. Fund of \$8.6-million and requesting Board of Supervisors to authorize filing of Project Application and to accept the resulting grant offer.

13. Exhibition of Chinese Qing Dynasty Porcelain from the Asian Art Museum

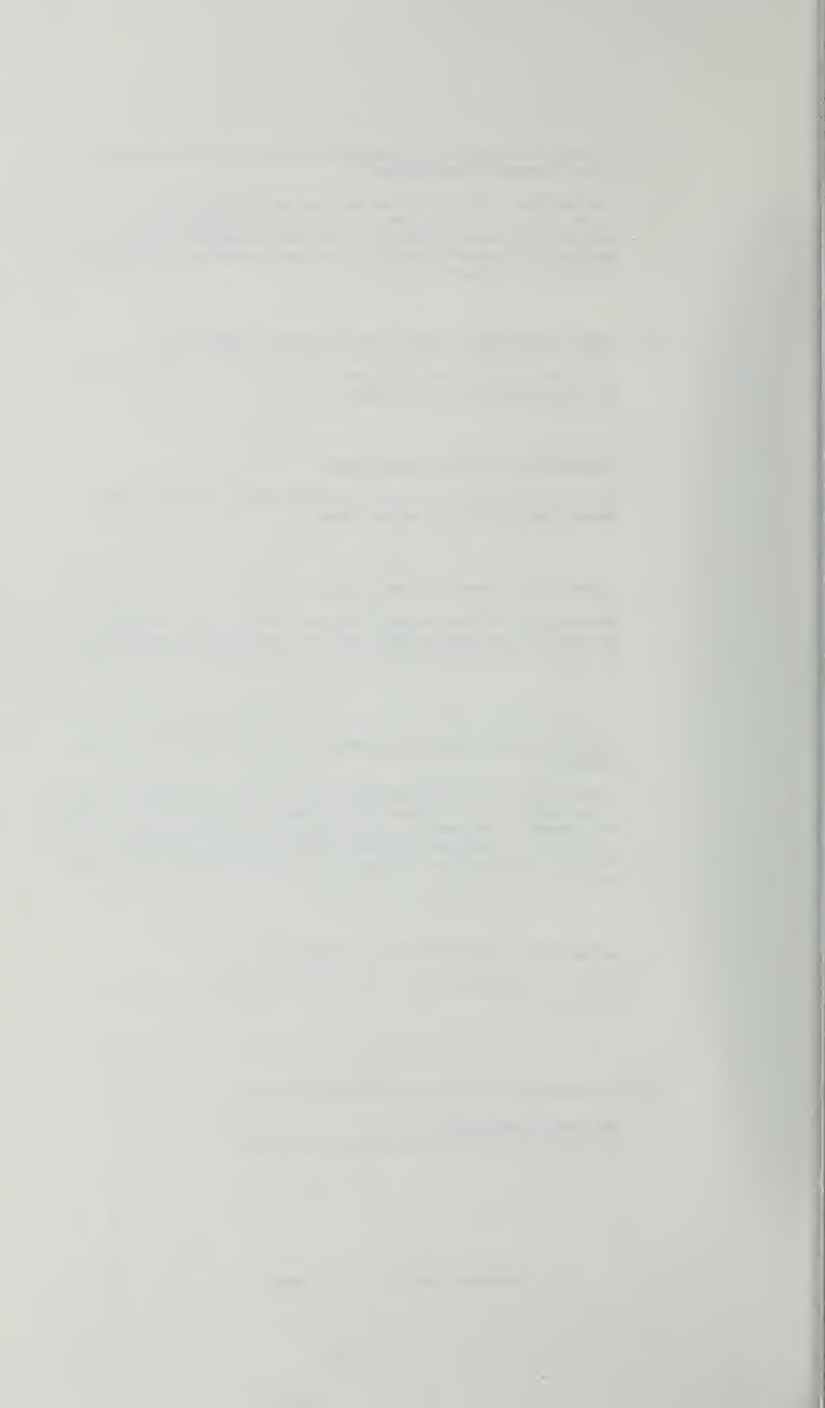
Requesting Airports Commission approval for the financial support of an exhibition of Chinese Qing Dynasty Porcelain from the Asian Art Museum. This requires the reallocation of a portion of funds (FY 1987-87) that were originally allocated for an Aviation Exhibit. This change in budget will not jeopardize the Aviation Exhibition.

14. Amendment of Conflict of Interest Code

Update of Designated Positions List in the Airports Conflict of Interest Code.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

15. Retirement Resolution:
San Francisco Police Chief Cornelius Murphy



16. Declaration of Emergency - Airport Contract No. 1693
Emergency Water Main Repair Plots 4, 5, and 6, UAL Hangar

Proposed resolution declaring the existence of an emergency in the failure of a water main which serves the United Airline Hangar at Plots 4, 5, and 6; directing the Director of Airports to effect the necessary repairs and requesting the Controller to certify funds needed to effect such repairs.

17. Declaration of Emergency - Airport Contract No. 1694:
Telephone Manhole No. 130107B

Resolution ratifying the action of the President of the Commission in declaring the emergency and authorizing the immediate expansion of Manhole No. 130107B on February 13, 1986.

18. Tenant Improvement: Hilton Elevator Modernization
Bldgs. 2 & 3, Plot 2, T-3063 - \$115,000

19. Statistical Adjustment 1985-1986 - Joint Use Billings under Lease
and Use Agreement

Resolution adjusting 1985-86 joint billings pursuant to Section 101.W of the Airline - Airport Lease and Use Agreement for Tower Air, Inc.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport
San Francisco, California 94128

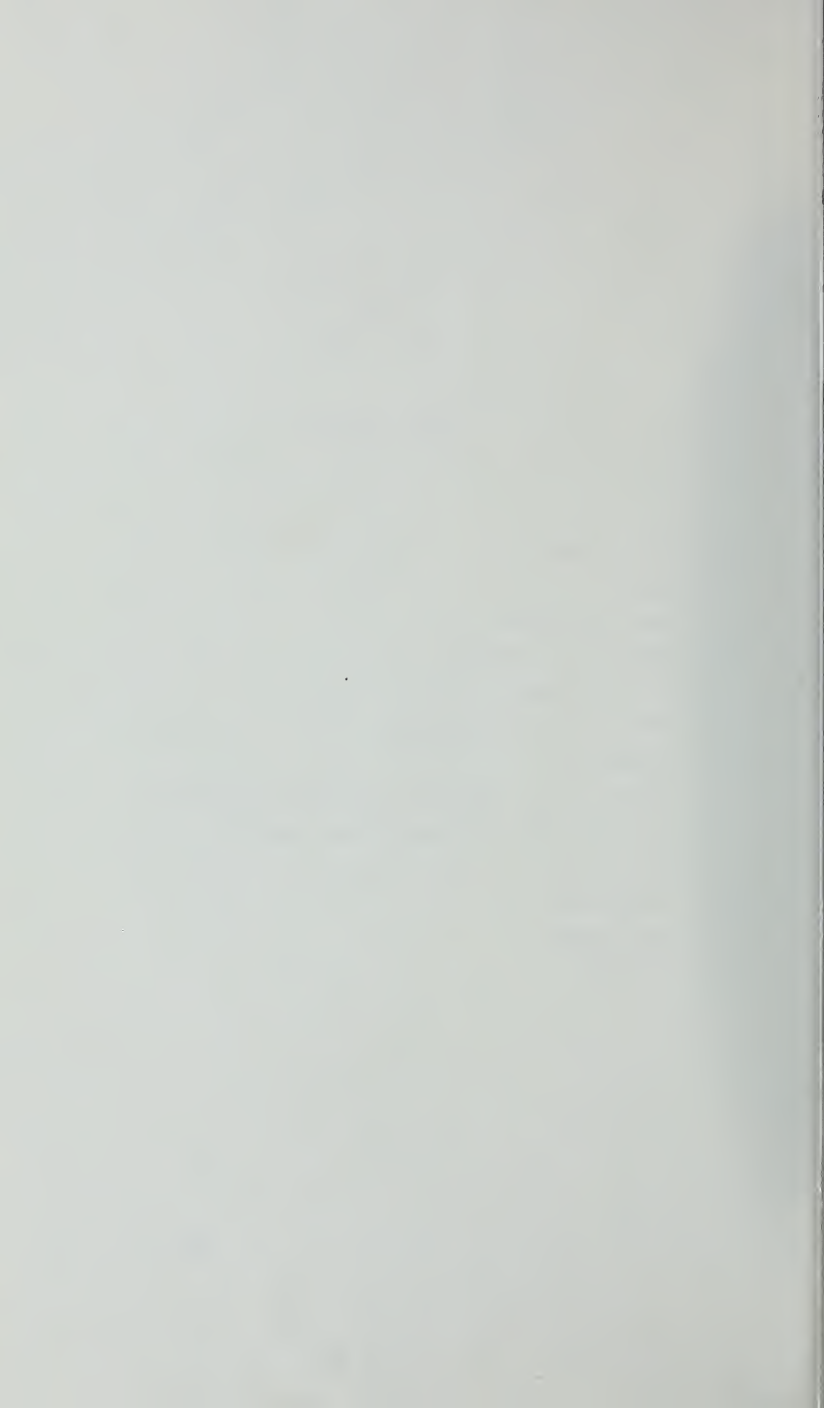
AIRPORTS COMMISSION

CALENDAR

March 18, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY REVIEW
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, March 18, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

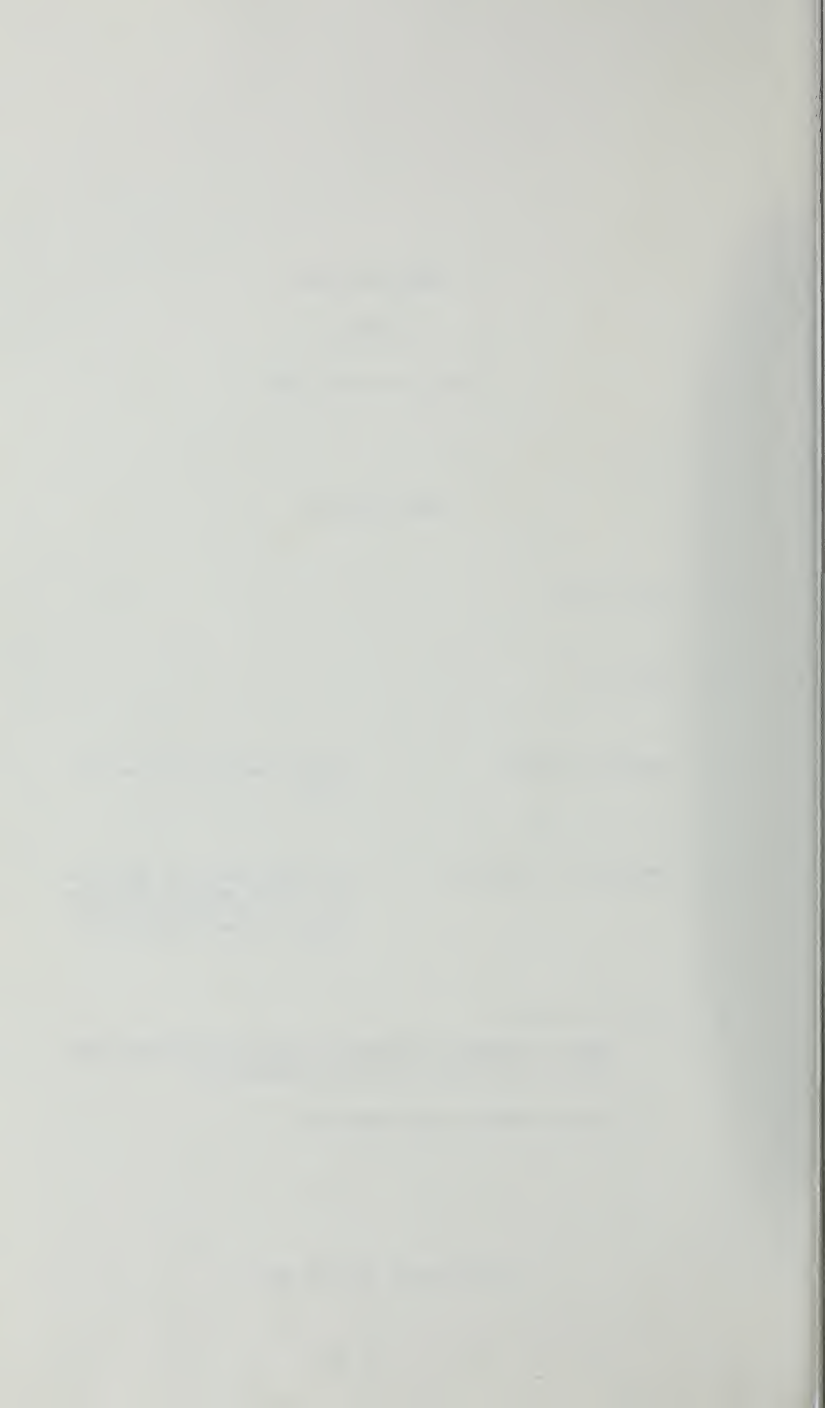
C. ADOPTION OF MINUTES: Regular meeting of February 18, 1986.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 86-0048 regarding the settlement of a litigated claim at the closed session of February 18, 1986.

E. DIRECTOR'S REPORTS:

1. Report on the Recovery Plan for the San Francisco Garter Snake Adopted by the Federal Fish and Wildlife Service

2. Airports Commission Noise Regulation



F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY REVIEW:

3. Policy Manual

Review of policies adopted by Airports Commission from January, 1970, through December, 1981.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Award of Contract 1416AB:
Boarding Area 'C' & Aprons
\$22,501,000

The Commission will consider bids for Contract 1416AB and will decide whether to award said contract or to reject all bids.

5. Bid-Call:
Airport Contract No. 1667
Car Wash Facilities
Airport Maintenance Base

Resolution approving the scope, budget, and schedule for Airport Contract No. 1667, and authorizing the Director of Airports to call for bids when ready. The purpose of this contract is to install an automatic, drive-through vehicle wash facilities at Airport Maintenance Base. Contract time is 100 calendar days.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Resolution Supporting National Dispatchers Week

Request approval be granted by proclamation supporting "National Dispatchers Week" April 6-12, 1986.

7. Travel Training for Airports Commission Representatives

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J. PUBLIC HEARING:

8. Hearing on the Petition of Southern Air Transport on Behalf of Burlington Air Freight, Inc. for Waiver of Airports Commission Regulations and Applicable Air Operations Bulletins to Permit Operation of the Boeing 707-300C Aircraft at San Francisco International Airport

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

WILLIAM K. COBLENTZ
VICE-PRESIDENT

DR. Z. L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

March 27, 1986

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NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on April 1, 1986 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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APRIL 15, 1986

9:00 A.M.

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President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

ОТБОРАНА НА МОДЕЛИ НА СТРОБА

СЪСТАВИТЕЛ: Д-Р. ИВАН ДИМИТРОВ

ПРОФ. Д-Р. ИВАН ДИМИТРОВ

ПРОФ. Д-Р. ИВАН ДИМИТРОВ

РЕЗЮМЕ

В настоящата книга са представени резултатите от изследването на проблема за отбора на модели на строба. В нея са дадени определенията на строба, модели на строба, отбор на модели на строба, както и алгоритми за отбор на модели на строба. В края на всяка глава са дадени задачи за самостоятелна работа.

Във въвеждащата глава са дадени определенията на строба, модели на строба, отбор на модели на строба, както и алгоритми за отбор на модели на строба. В края на всяка глава са дадени задачи за самостоятелна работа.

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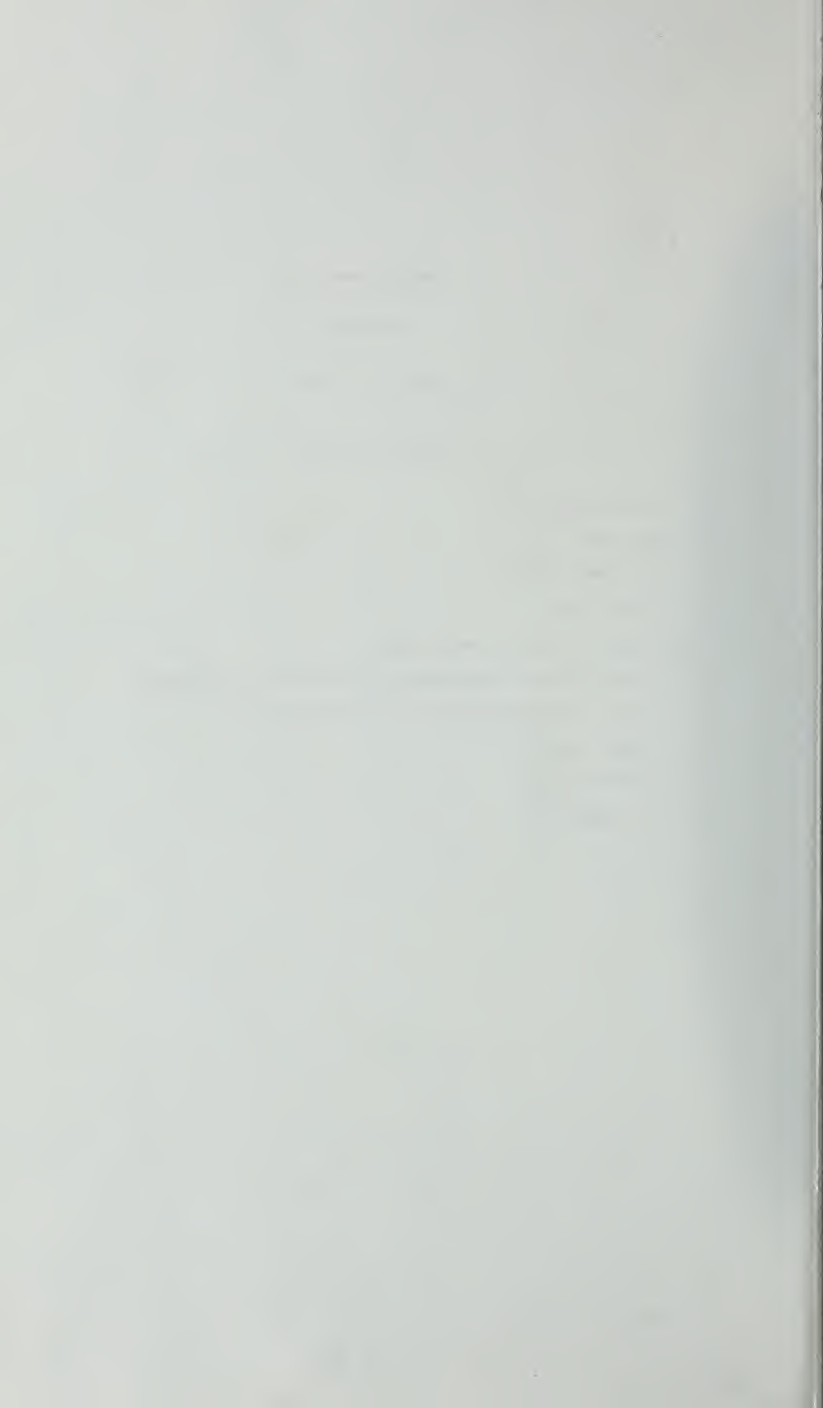
AIRPORTS COMMISSION

CALENDAR

April 15, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, April 15, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

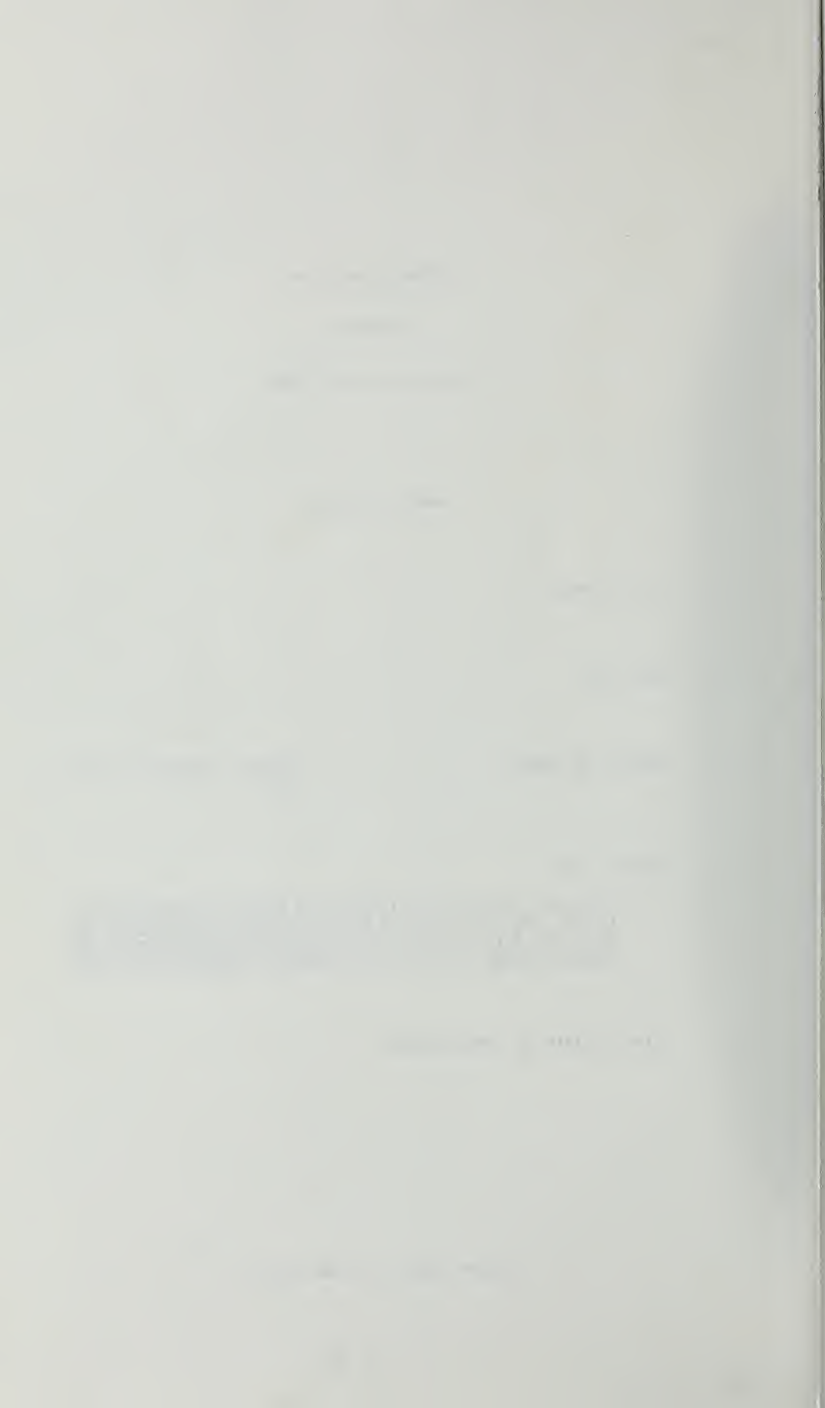
B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 4, 1986

D. SPECIAL ITEMS:

1. Petition of Southern Air Transport on Behalf of Burlington Air Freight, Inc. for Waiver of Airports Commission Regulations and Applicable Air Operations Bulletins to Permit Operation of the Boeing 707-300C Aircraft at San Francisco International Airport

F. ITEMS INITIATED BY COMMISSIONERS:



F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Bid Call - Contract No. 1667:
Car Wash Facilities
Airport Maintenance Base

Resolution approving the scope, budget and schedule for Airport Contract No. 1667, and authorizing the Director of Airports to call for bids when ready. The purpose of this contract is to install an automatic, drive-through vehicle wash facilities at Airport Maintenance Base. Contract time is 100 calendar days.

3. Termination of Lease:
Leather Care - SFO

Resolution terminating South Terminal Shoeshine Lease (Res. 85-0332) issued to Leather Care - SFO.

4. Authorization for Pre-Bid Conference:
South Terminal and International Terminal Shoeshine Services

5. Authorization to Award the Lease of Full Service Baggage Storage Concession to Travel Central Inc.

6. Renewal Option for Lease of Entertainment Center/Video Game Room in the North Terminal

Resolution authorizing the first of two one-year options of the Lease of Entertainment Center/Video Game Room in the North Terminal.

7. Public Parking Agreement - One Year Extension

Resolution approving one-year extension of "Operating Agreement for Public Automobile Parking Facilities at San Francisco International Airport" to Airport Parking Management.

8. Award of Airport Contract No. 1568R:
Paving the Center Area of the Garage

Resolution awarding Airport Contract No. 1568R to Ghilotti Bros., Inc. in the amount of \$199,776.00.

Five bids were received on March 24, 1986, with the amounts ranging from \$199,776.00 to \$238,171.00.

THE UNIVERSITY OF CHICAGO

PHILOSOPHY DEPARTMENT

1998-1999

PHILOSOPHY 101: INTRODUCTION TO PHILOSOPHY
This course is an introduction to the basic concepts and methods of philosophy. It covers the history of philosophy from ancient Greece to the present, and the major branches of philosophy: metaphysics, epistemology, ethics, and political philosophy.

PHILOSOPHY 102: LOGIC

This course is an introduction to the basic concepts and methods of logic. It covers the history of logic from ancient Greece to the present, and the major branches of logic: propositional logic, predicate logic, and modal logic.

PHILOSOPHY 103: METAPHYSICS

This course is an introduction to the basic concepts and methods of metaphysics. It covers the history of metaphysics from ancient Greece to the present, and the major branches of metaphysics: ontology, epistemology, and ethics.

PHILOSOPHY 104: EPISTEMOLOGY

This course is an introduction to the basic concepts and methods of epistemology. It covers the history of epistemology from ancient Greece to the present, and the major branches of epistemology: propositional epistemology, predicate epistemology, and modal epistemology.

PHILOSOPHY 105: ETHICS

This course is an introduction to the basic concepts and methods of ethics. It covers the history of ethics from ancient Greece to the present, and the major branches of ethics: normative ethics, applied ethics, and meta-ethics.

PHILOSOPHY 106: POLITICAL PHILOSOPHY

This course is an introduction to the basic concepts and methods of political philosophy. It covers the history of political philosophy from ancient Greece to the present, and the major branches of political philosophy: normative political philosophy, applied political philosophy, and meta-political philosophy.

PHILOSOPHY 107: HISTORY OF PHILOSOPHY

PHILOSOPHY 108: PHILOSOPHY OF LANGUAGE

9. Charter Amendment Proposal for Exemption of Deputy Chief, Airport Police

Resolution to approve language for a Charter Amendment that would exempt the Deputy Chief, Airport Police from the Civil Service provision of the Charter.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Declaration of Emergency:

Roof Drainage Work
International Terminal

Declaration of emergency to re-slope the roof and install new rain water drainage system in the International Terminal. New drainage system will replace existing 32-year old drain pipes inside the original Central Terminal. Work is to be done immediately to stop water damage to the public and tenant areas below. \$47,000.

11. Airport Contract No. 1585R:

Emergency Security Fencing Repair (1985-86)
Type II Contract Modification

Resolution approving contract modification to extend time of completion for an additional 12 months.

This contract provides for fence repair service on an as-needed basis.

12. Resolution Approving Modification No. 2 to Marquis/Wong & Brocchini's Professional Services Contract for Additional Work Related to the Reconstruction of the South Terminal - \$26,460

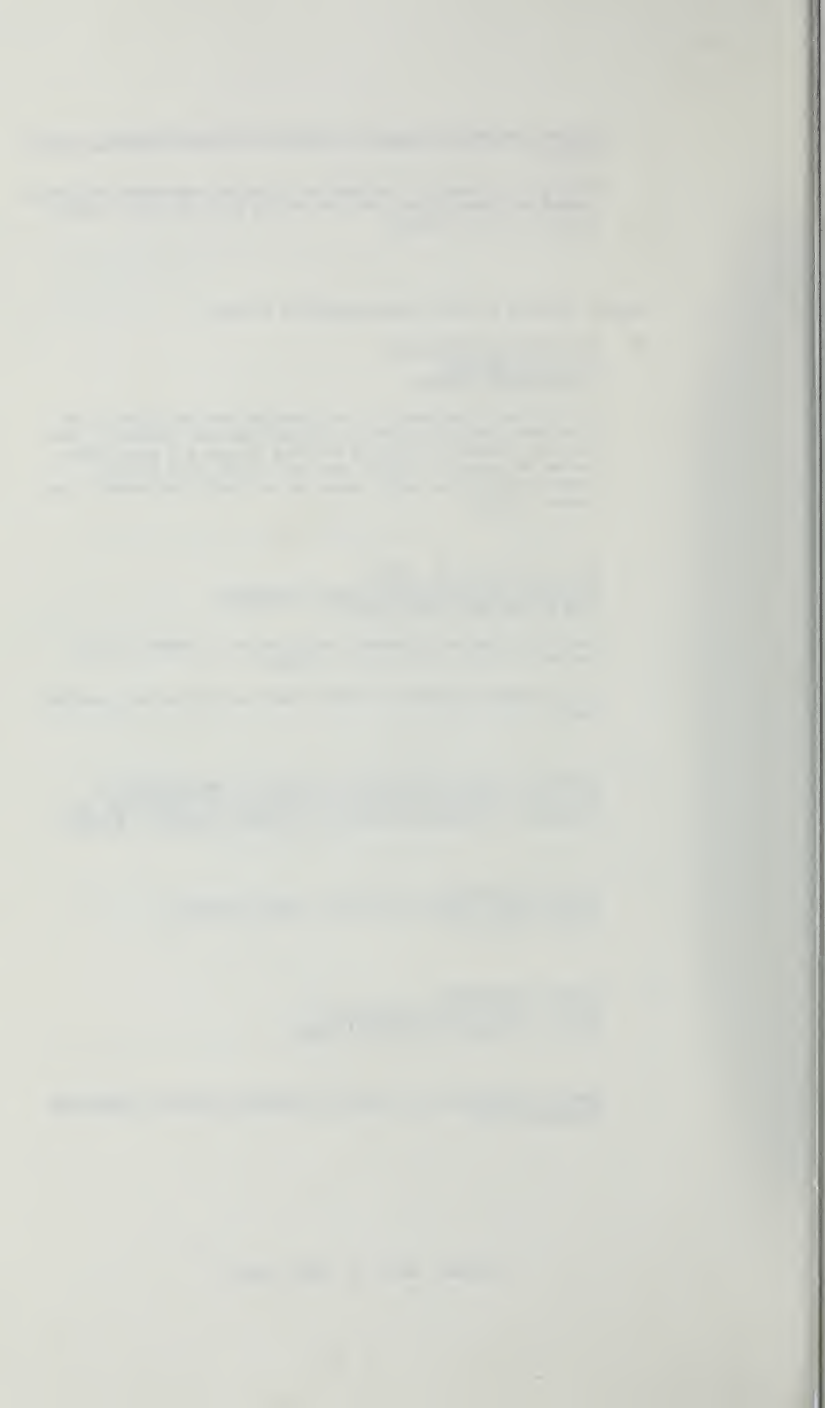
13. Tenant Improvement:

World Airways Passenger Facility - North Terminal
T-3100 - \$330,000

14. Tenant Improvement:

Airport Hilton Lobby Renovation
Plot 2 - \$550,000 - No Rental Credit

15. Request for Approval of Travel/Training for Airports Commission Representatives



H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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9:00 A.M.

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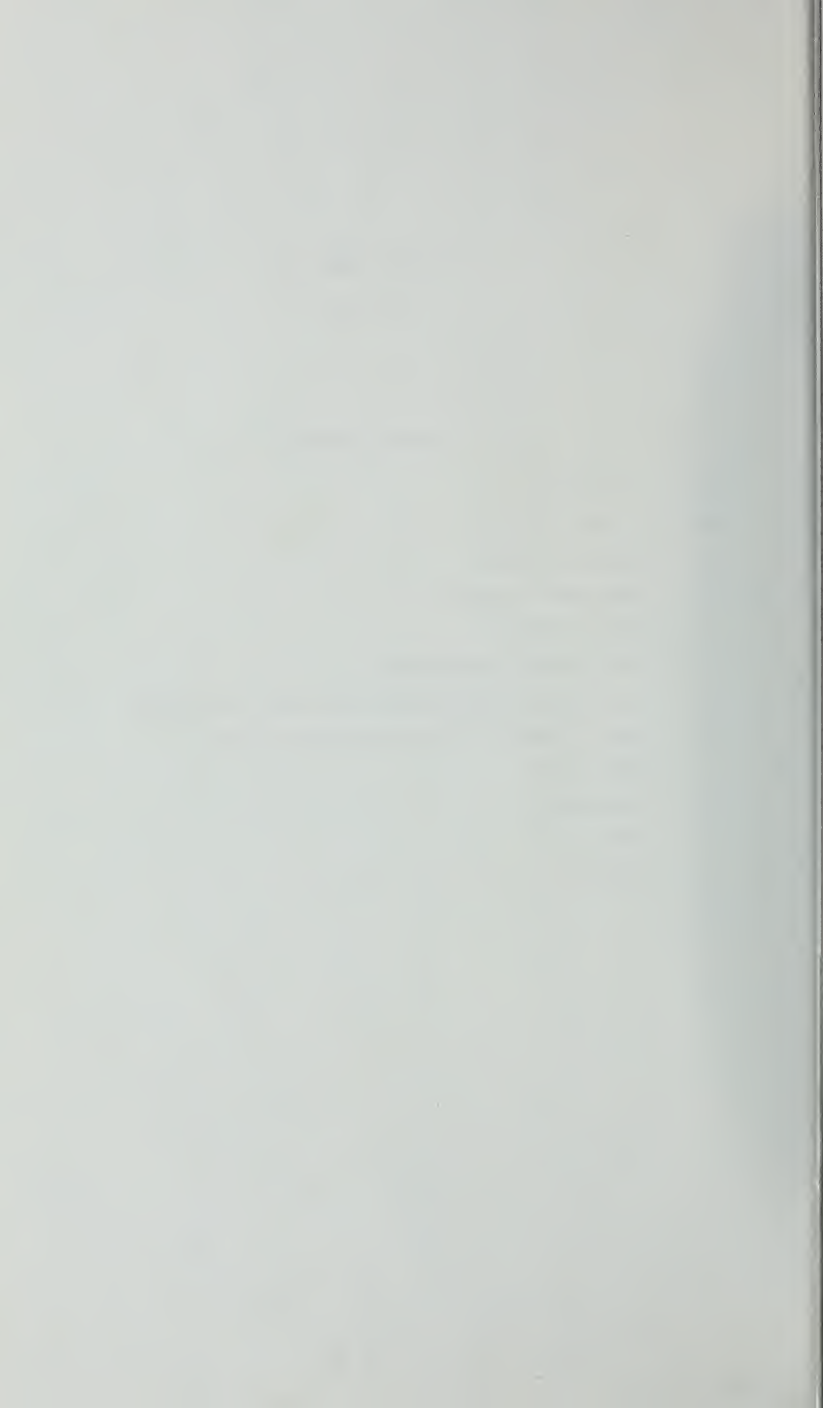
AIRPORTS COMMISSION

CALENDAR

May 6, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



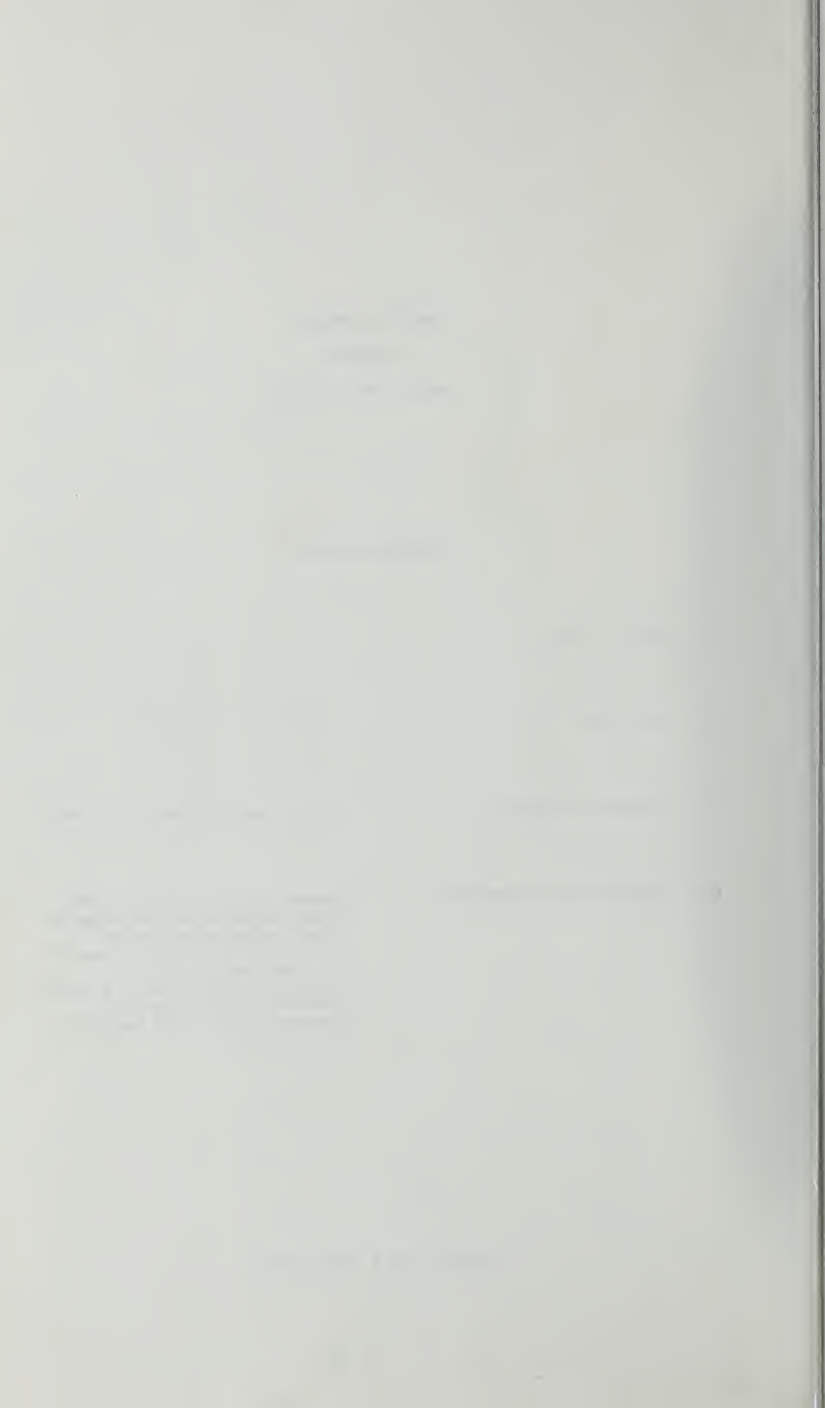
AIRPORTS COMMISSION

CALENDAR

Tuesday, May 6, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of March 18, 1986
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution 86-0086 adopting the Memorandum of Understanding between United Airlines and the City and County of San Francisco, and 86-0087 regarding Modification No. 3 to the Agreement with Morrison and Foerster at the closed session of April 15, 1986.



E. DIRECTOR'S REPORTS:

1. Report on the Progress of the I-380 Highway Construction Program
2. Report on West of Bayshore

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Resolution Modifying Lease and Use Agreement - United Air Lines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0126 - United Air Lines, Inc.

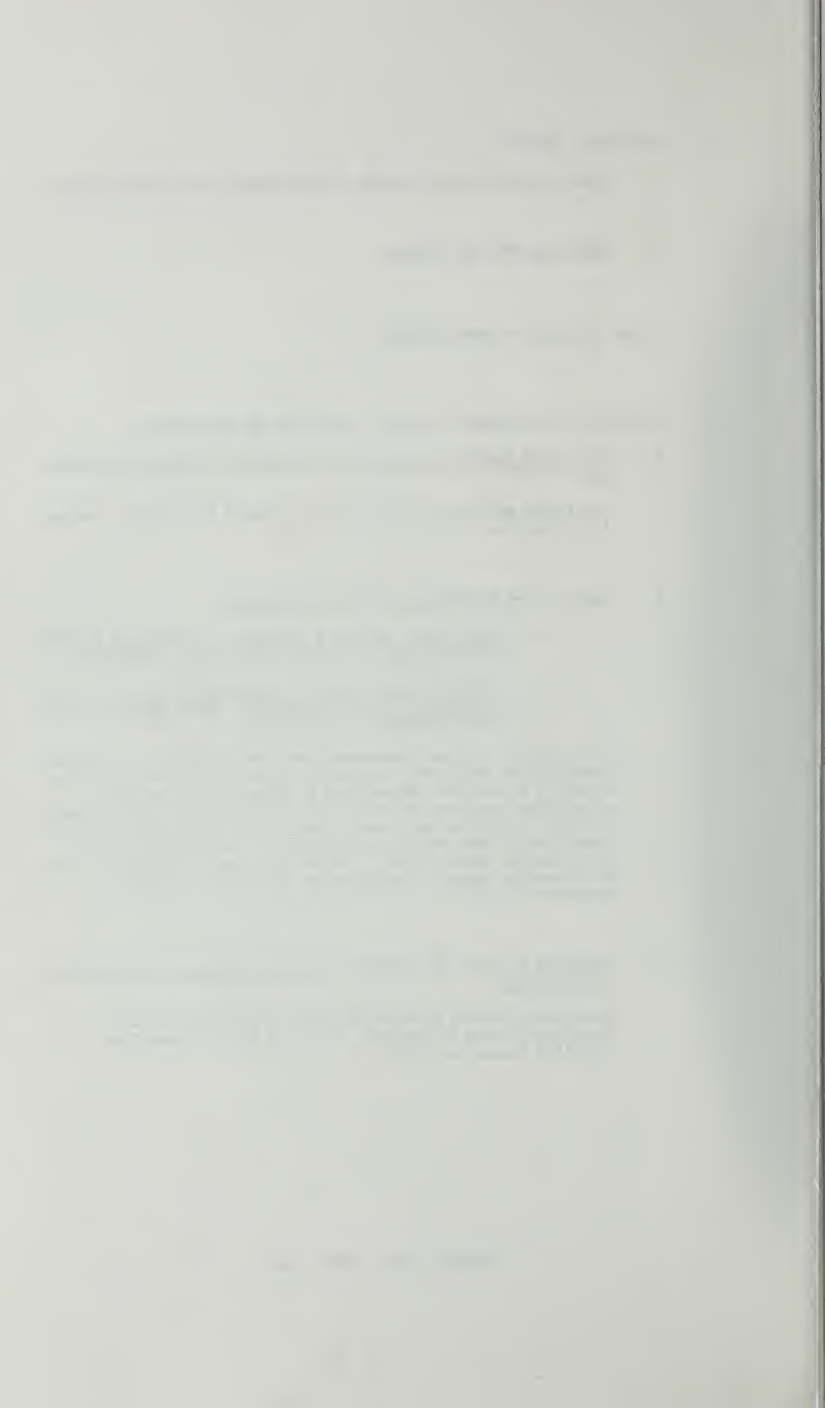
4. Award of Two Professional Services Agreements:

- (1) Daniel Mann, Johnson & Mendenhall, Consultant for the Preparation of an Airport Master Plan - \$450,000;
- (2) Jefferson Associates, Inc. Consultant for the Preparation of an Environmental Impact Report for the Airport Master Plan - \$100,000

Daniel, Mann, Johnson & Mendenhall will be responsible to produce a Master Plan which will reflect the highest and best use of the Airport's properties, accompanied by forecasts and possible alternative solutions to satisfy the Airport's needs for the next 15 years. Jefferson will work closely with Airport Master Plan consultant in the preparation and approval processing of the Environmental Impact Report. Duties will cover all phases of the environmental process, including the attendance of public hearings.

5. Amendment to Lease No. 85-0108, Associated Limousine Operators of San Francisco

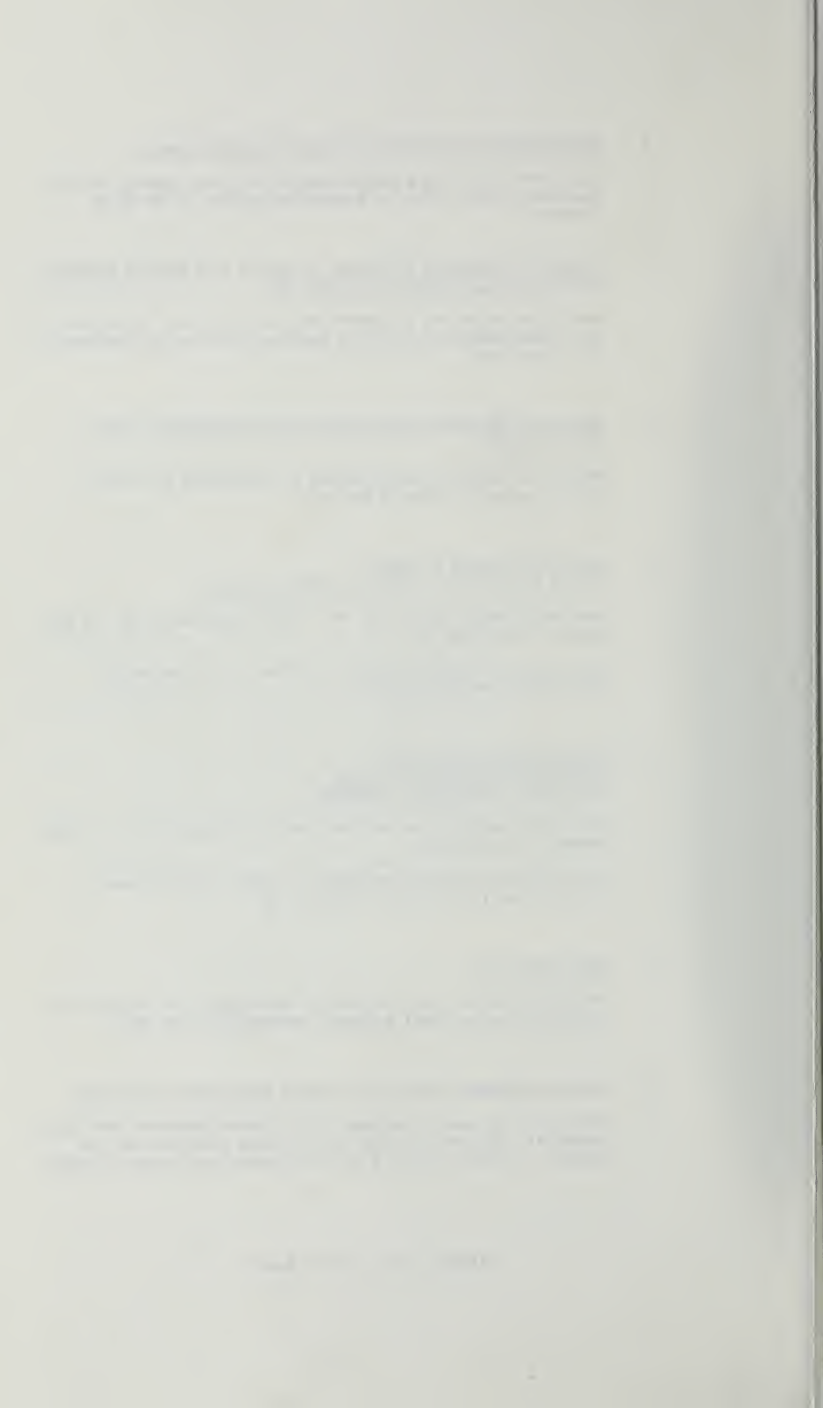
Resolution amending Associated Limousine Operators of San Francisco's Lease No. 85-0108, Section 8.02(c), Automobile Liability Insurance limits.



6. Month-to-Month Hold Over of Personalizing Shop Lease
Resolution approving a month-to-month hold over tenancy of the lease with Elson's for the Personalizing Shop in the North Terminal.
7. Resolution Approving Assignment of Leases from Pacific Southwest Airlines to Continental Air Lines, Inc.
Resolution approving assignment of leases of Plots 10 and 10C with improvements from Pacific Southwest Airlines to Continental Air Lines, Inc.
8. Resolution Approving Modification of Continental Air Lines, Inc.'s Leases
Resolution approving modification of Continental Air Lines, Inc.'s leases of Plots 10 and 10C.
9. Award of Contract No. 1692:
Office Relocations - 3rd Floor, North Terminal
Resolution awarding Contract No. 1692 to Echo West, Inc. in the amount of \$151,962.00.

Two bids were received on April 4, 1986, in the amount of \$151,962.00 and \$174,152.00.
10. Award of Contract No. 1677:
Demolition of Interior Finishes
4th Floor, International Terminal
Resolution awarding Contract No. 1677 to Echo West, Inc., in the amount of \$122,977.00.

Five bids were received on March 27, 1986, with the amounts ranging from \$122,977.00 to \$202,187.00.
11. AOCI Membership
Resolution authorizing the Director of Airports to reinstate San Francisco International Airport's membership in the AOCI.
12. Charter Amendment Proposal for Exempt Appointment of Curators
Resolution to approve language for a Charter Amendment that would exempt all Curators from the Civil Service provisions of the Charter. Curators at the Fine Arts Museums are currently exempt.



H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Declaration of Emergency:
Pavement Repair - Runway 10L-28R and 1L-19R Intersection

Resolution ratifying the action of the President of the Commission in declaring the emergency in pavement failure at the Runway 10L-28R and 1L-19R Intersection, directing the Director of Airports to effect the necessary repairs and requesting the Controller to certify funds needed to effect such repairs.

14. Type II Modifications for Two South Terminal Complex Construction Contracts

Contract modification to provide additional work for unforeseen conditions, increased scope, deficiencies in the plans and specifications, and design changes.

Contract 1410ABCD - South Terminal Renovation Phase I - \$54,154.63
Contract 1410EF - South Terminal Renovation Phase II - \$34,971.00

15. Rental Credit - Associatead Limousine Operators of San Francisco

Resolution approving a rental credit to Associated Limousine Operators of San Francisco in the amount not to exceed \$5,358.98 for the purchase of electric time clocks and installation of electrical outlets at limousine counters.

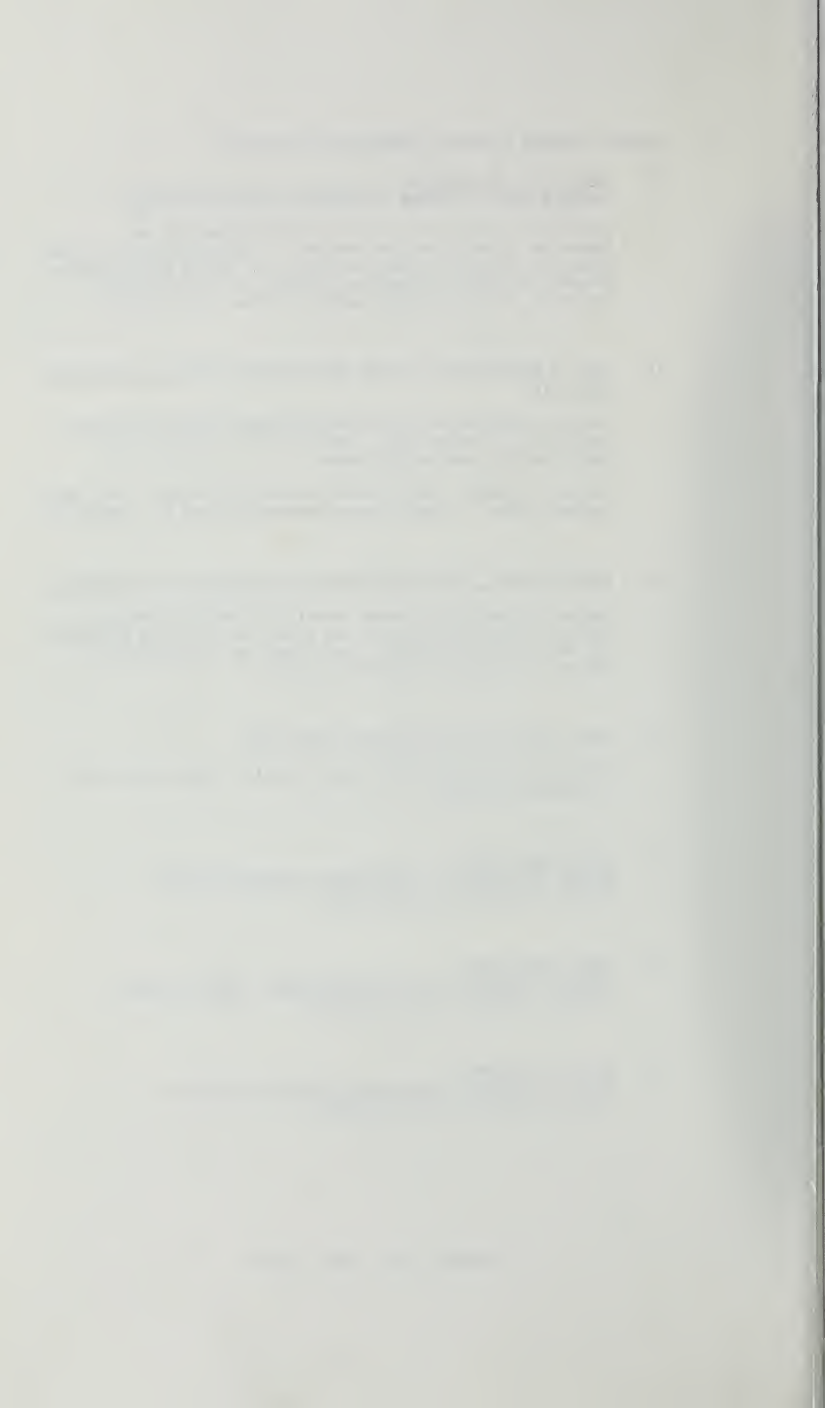
16. Rental Credit for Dias Airport Barber Shop

Resolution granting a rental credit to Dias Airport Barber Shop for moving expenses.

17. Tenant Improvement:
UAL-MOC Building 74 - Professional Employment Office
T-3109 - \$80,000 - No Cost to City

18. Tenant Improvement:
Chevron Aviation Fuel Line Modification - Plots 24 and 22
T-3105 - \$80,000 - No Cost to City

19. Tenant Improvement:
P. G. & E. Gas Main Replacement at Airport Entrance
T-3110 - \$45,000 - No Cost to City



20. Airport Contract No. 1728:
Repair of Timber Trestle at Drainage Pumping Station No. 2

Proposed resolution approving the final plans and specifications and authorizing the Director to call for bids for Airport Contract No. 1728, Repair of Timber Trestle at Drainage Pump Station No. 2.

I. PUBLIC HEARING:

21. Hearing Regarding Increase in Outdoor Aircraft Storage Rates

Hearing regarding increased aircraft storage rates for (1) general aviation aircraft and (2) for commercial carriers using Plot 42.

22. Hearing Regarding Proposed Reduction in the Garage Daily Parking Rate

Hearing regarding a proposal to reduce the daily parking rate in the garage from \$12 to \$11.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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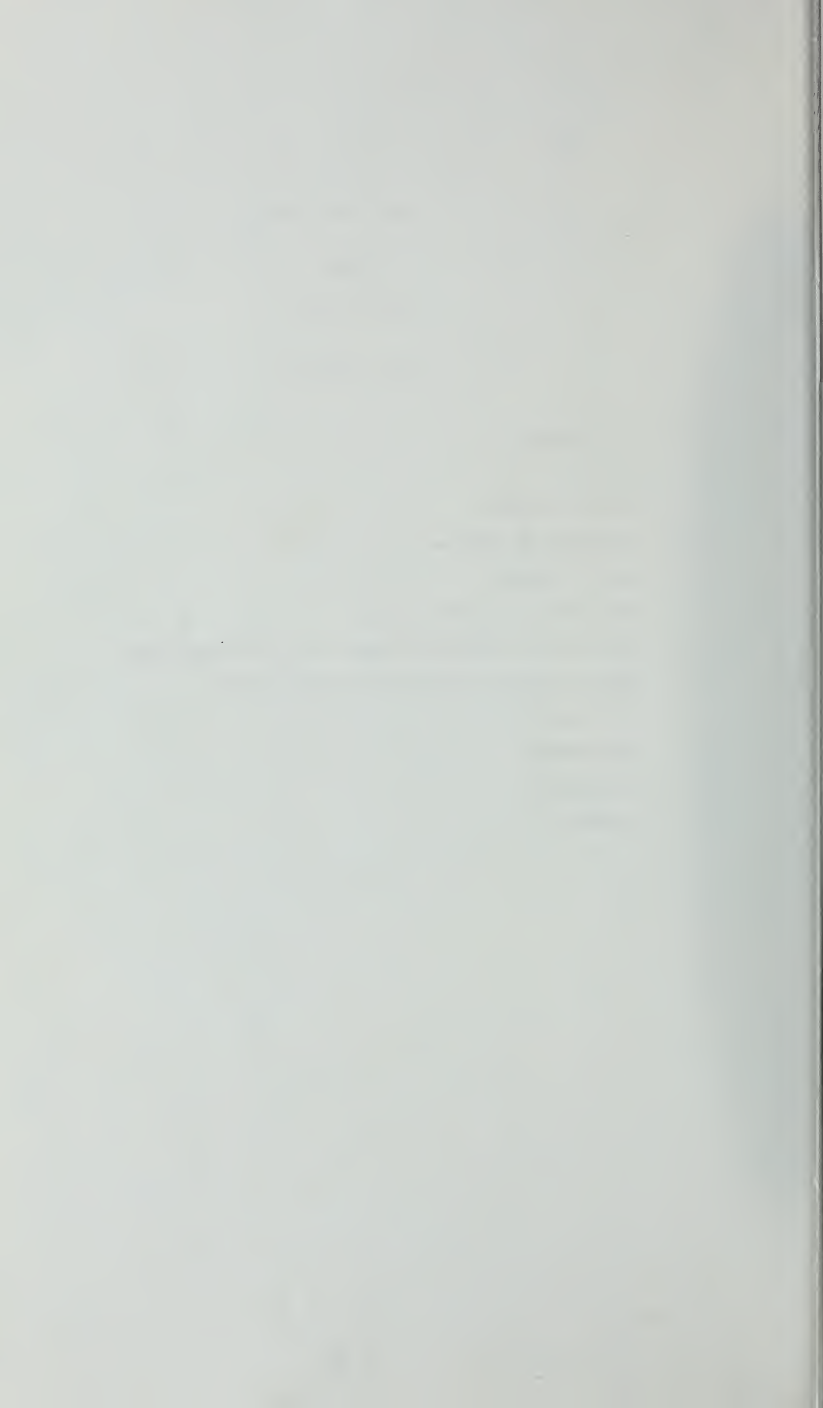
AIRPORTS COMMISSION

CALENDAR

May 20, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, May 20, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

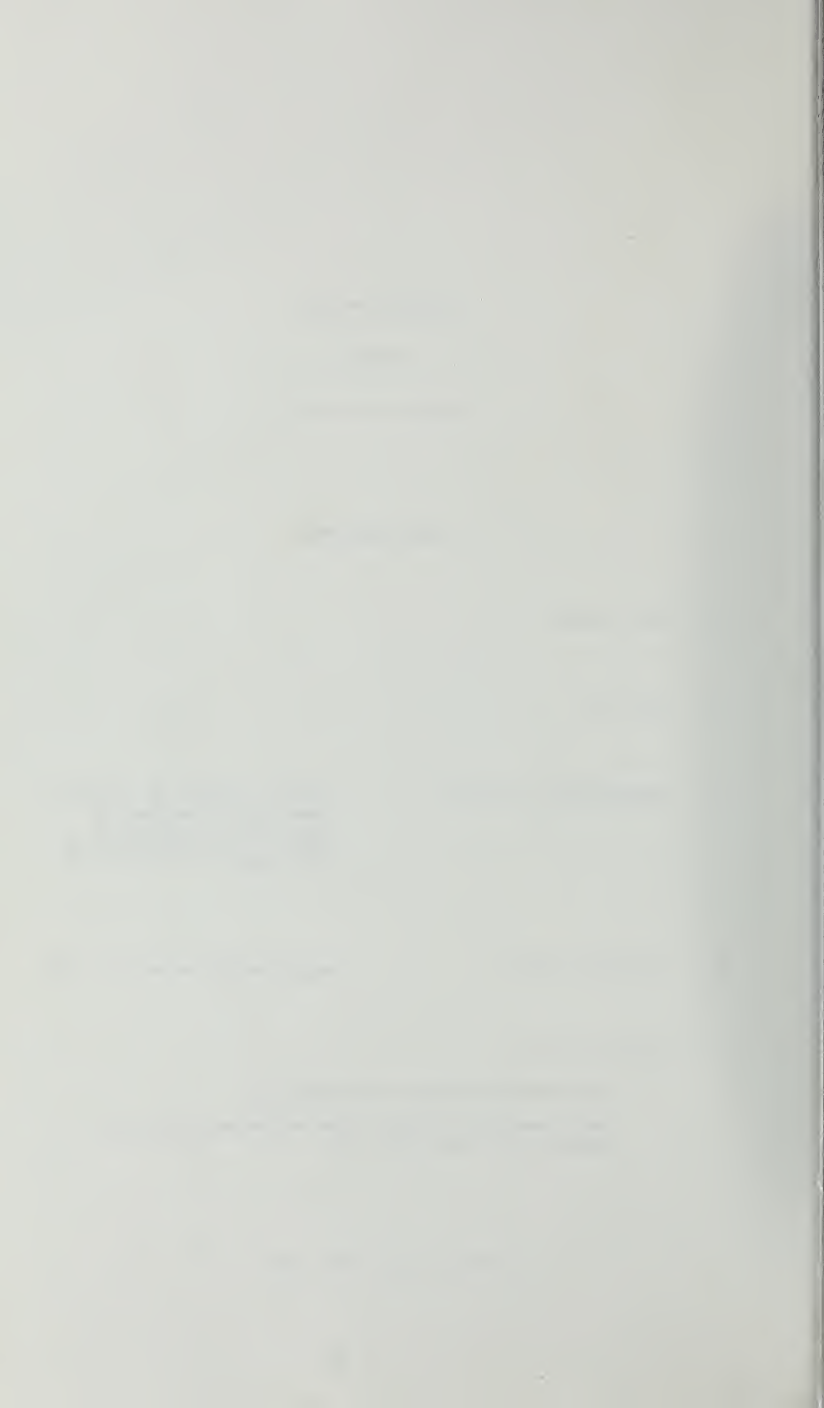
C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution numbers 86-0107 and 86-0108 regarding the settlements of claims at the closed session of May 6, 1986.

D. ADOPTION OF MINUTES: Regular meeting of April 15, 1986

E. DIRECTOR'S REPORTS:

1. Report Regarding Proposed New Luggage Cart

Report regarding the status of the implementation of a new luggage cart by Smarte Carte, Inc.



2. Report Regarding Analysis of Assembly Bill 4420

Report regarding analysis of Assembly Bill 4420 regarding confidential arrest and detention information to increase Airport security.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Month-to-Month Hold Over of Lease of News/Gifts/Sundries Stores in the North Terminal

Resolution approving a month-to-month hold over tenancy of the Lease with Aeroplex Stands, Inc. for the News/Gifts/ Sundries Stores in the North Terminal.

4. Resolution Authorizing a Reduction in the Garage Daily Parking Rate

Resolution authorizing a reduction in the Garage daily parking rate from \$12 to \$11.

5. Resolution Authorizing an Increase in Outdoor Aircraft Storage Rates

Resolution authorizing an increase in aircraft storage rates for general aviation aircraft and commercial carriers using Plot 42.

6. Award of Contract No. 1250E:
Runway 1R-19L Lighting, Centerline and Touchdown Zone

Resolution awarding Contract No. 1250E, Runway 1R-19L Lighting, Centerline and Touchdown Zone, to Rosendin Electric, Inc. 1580 Indiana Street, San Francisco, CA 94107, in the amount of \$1,039,966.

Two bids were received ranging from \$1,039,966 to \$1,225,769.

7. Award of Airport Contract No. 1642:
Monitoring Wells - Underground Storage Tank - Phase I

Resolution Awarding Contract No. 1642 to R. S. Eagon & Co., 150-K Mason Circle, Concord, CA 94520.

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J. H. HARRIS, M.D., New York, N. Y.

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THE PHYSICIAN AND THE PUBLIC
J. H. HARRIS, M.D., New York, N. Y.

8. Tenant Improvement:
UAL - International Terminal Ticket Counter, Back Office and
Interline Baggage
T-3117 - \$80,000 - No Cost to City

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

9. Retirement Resolutions

Charles Zurn and Donald Hinz

10. FAA Approach Lighting System, Localizers for Instrument Landing System, and Low Level Wind Shear Alert System for Runway 28L

Resolution approving the continuance of FAA's operation and maintenance of Instrument Landing System, Approach Landing System, Low Level Wind Shear Alert for Runway 28L.

11. FAA RVR Transmissometer for Runway 1R/19L

Resolution approving the continuance of FAA's operation and maintenance of RVR Transmissometer for Runway 1R/19L.

12. Request for Approval of Travel/Training for Airports Commission Representatives

I. PUBLIC HEARING:

13. Hearing Amending Rules and Regulations Governing Ground Transportation Operations

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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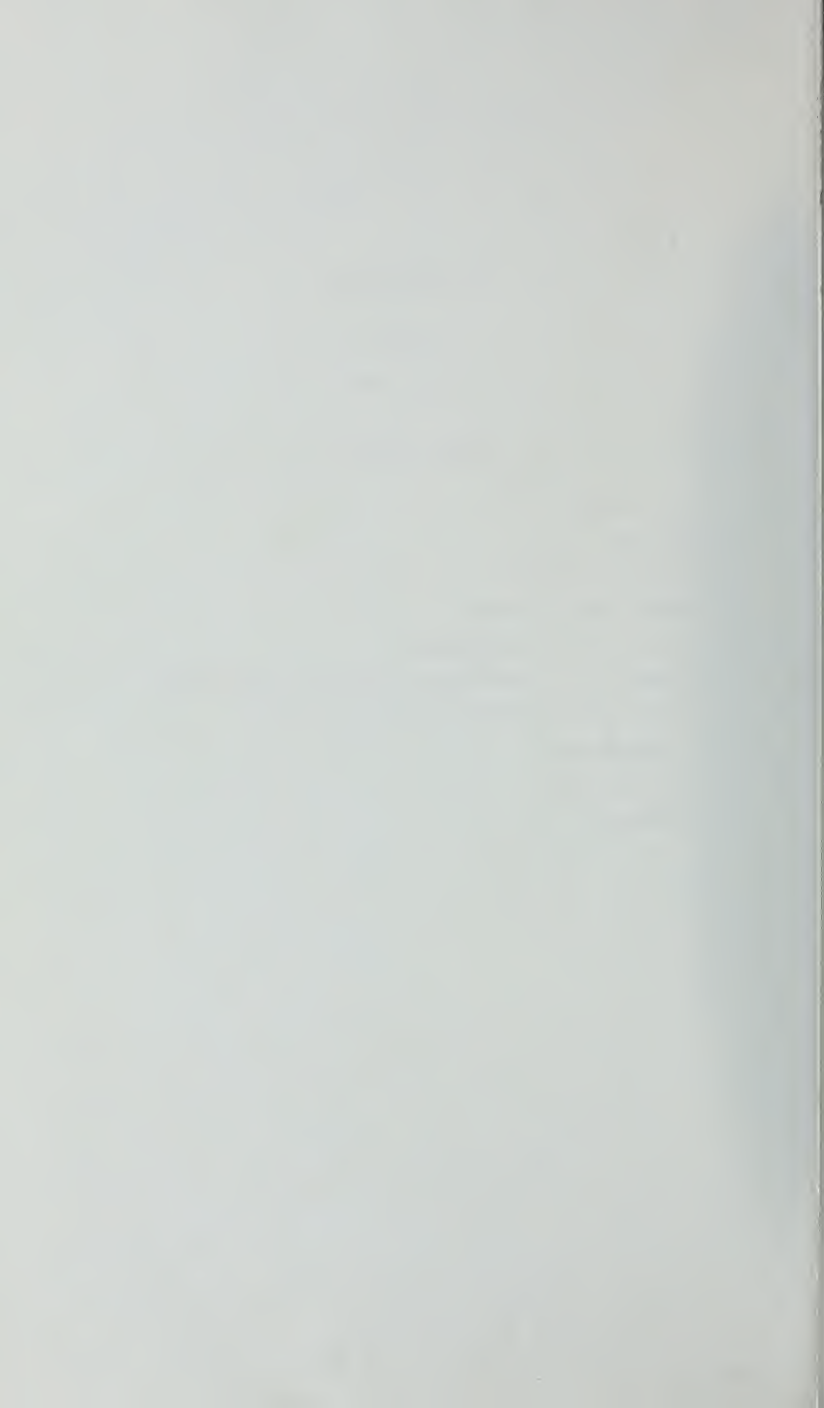
AIRPORTS COMMISSION

CALENDAR

June 3, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



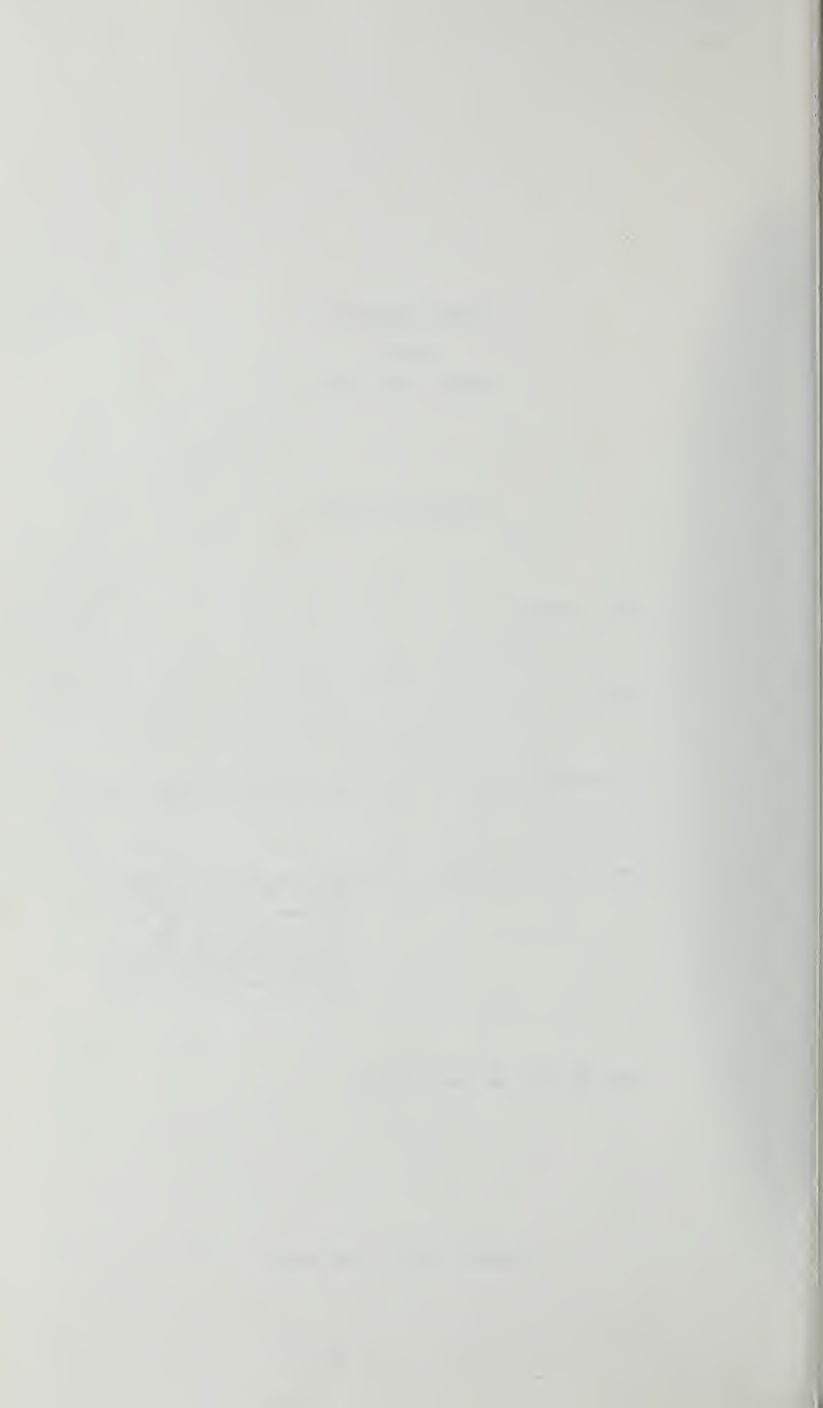
AIRPORTS COMMISSION

CALENDAR

Tuesday, June 3, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular Meeting of May 6, 1986
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 86-0121 regarding settlement of a claim, and 86-0122 terminating the Airline Motor Coach Service Agreement with SFO Airporter at the closed session of May 20, 1986.
- E. ITEMS INITIATED BY COMMISSIONERS:



F.

ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Award of Contract 1416AB-R, Boarding Area 'C' & Aprons
Pending Human Rights Commission's approval, Airports Commission will award Contract 1416AB-R, Boarding Area 'C' & Aprons.
2. Authorization for Pre-Bid Conference:
Boarding Area 'E' - Principal Concession Lease
Resolution approving leasehold specifications and authorizing Director to hold a Pre-Bid Conference for Boarding Area 'E', Principal Concession Lease and Agreement for Retail Merchandising Sales in the North Terminal.
3. Authorization for Pre-Bid Conference:
Lease of Automatic Teller Machines
Resolution approving leasehold specifications and authorizing Director to hold a Pre-Bid Conference for the lease of Automatic Teller Machines in both the North and South Terminals.
4. Bid Call - Airport Contract No. 1639:
Police Substation Offices - 2nd Floor, North Connector
Resolution approving the scope, budget and schedule for Airport Contract No. 1639 and authorizing the Director of Airports to call for bids when ready.
5. Schematic Design Approval for Full Service Baggage Storage Concession
Resolution approving the schematic design for the Full Service Baggage Storage Concession and authorization to begin construction.
6. Amendment to Lease No. 85-0108, Associated Limousine Operators of San Francisco
Resolution amending Associated Limousine Operators of San Francisco's Lease No. 85-0108, Section 8.02(c), Automobile Liability Insurance Limits.
7. Consent to Allow Aeroplex Stores, Inc. to Sell Their Stock to Greyhound International

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8. 85,000 Contract with the Museum Society, Fine Arts Museums

Contract for \$85,000 with the Museum Society, Fine Arts Museums of San Francisco for the purpose of providing and implementing Temporary Exhibitions at San Francisco International Airport for the fiscal year 1986/1987.

9. \$18,000 Contract with Asian Art Museum of San Francisco

Contract for \$18,000 with the Asian Art Museum of San Francisco for loan of Chinese Qing Dynasty Porcelain, mid March, 1987, through June, 1987.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Retirement Resolution - John Throne

11. Tenant Improvement: Pacific Southwest Trading Aviation Fuel Line Tie-In to Chevron - Boarding Area 'A' T-3107 - \$75,000 - No Cost to City

12. Type II Modification for Contract 1414AB: Boarding Area 'B' Renovation/South Concession Area - \$3,823

Contract modification to provide additional structural steel framing for duct housings at roof of Boarding Area 'B'.

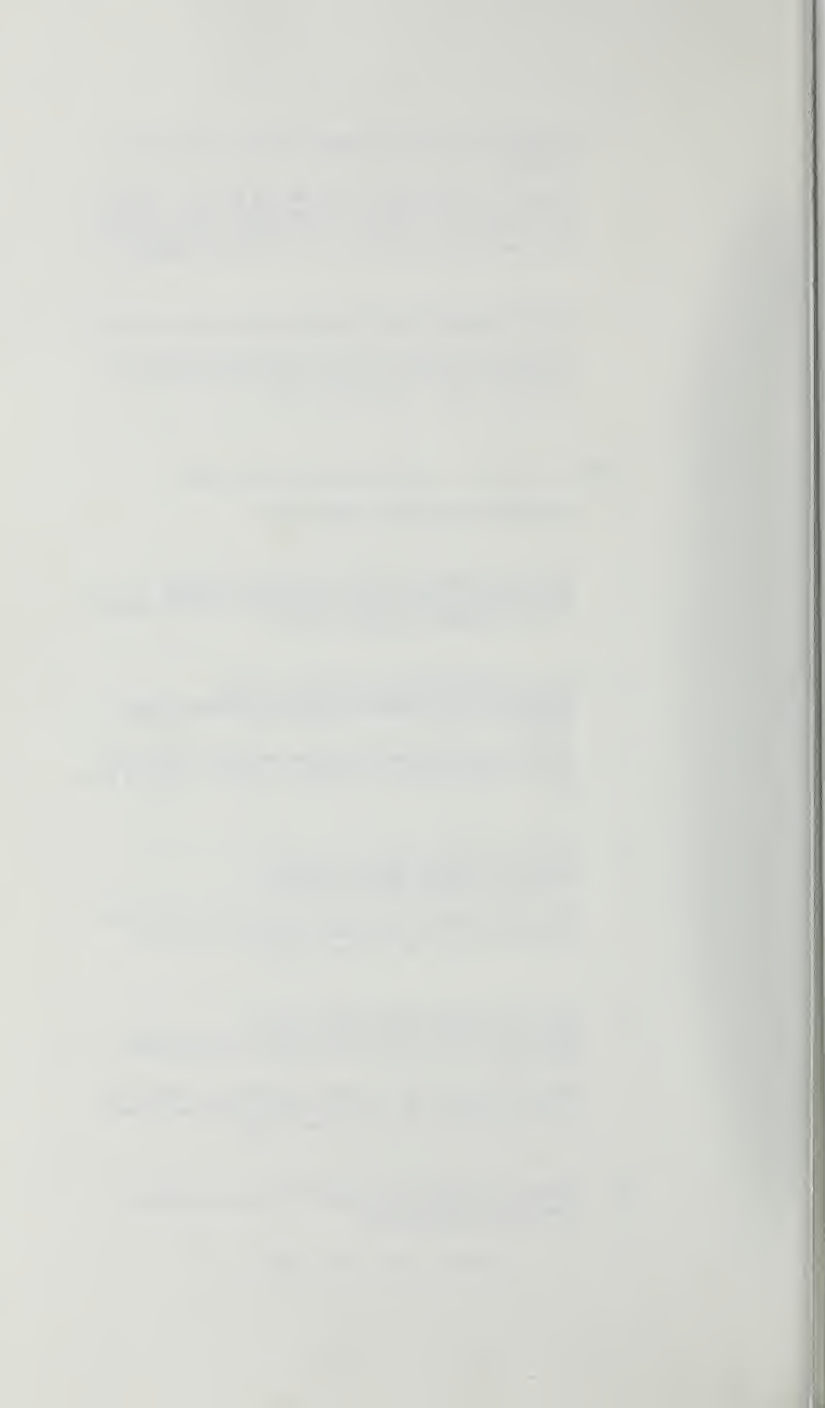
13. Bid Call - Airport Contract No. 1727: Emergency Pavement Repairs (1986-87)

Resolution approving the scope, budget and schedule for Contract No. 1727, and authorizing the Director of Airports to call for bids when ready.

14. Bid Call - Airport Contract No. 1735: Broken and Damaged Glass Replacement - International Terminal

Resolution approving the scope, budget and schedule for Airports Contract No. 1735 and authorizing the Director of Airports to call for bids when ready.

15. Request for Approval of Travel/Training for Airports Commission Representative



H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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City and County of San Francisco

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AIRPORTS COMMISSION

CALENDAR

JUNE 17, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, June 17, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

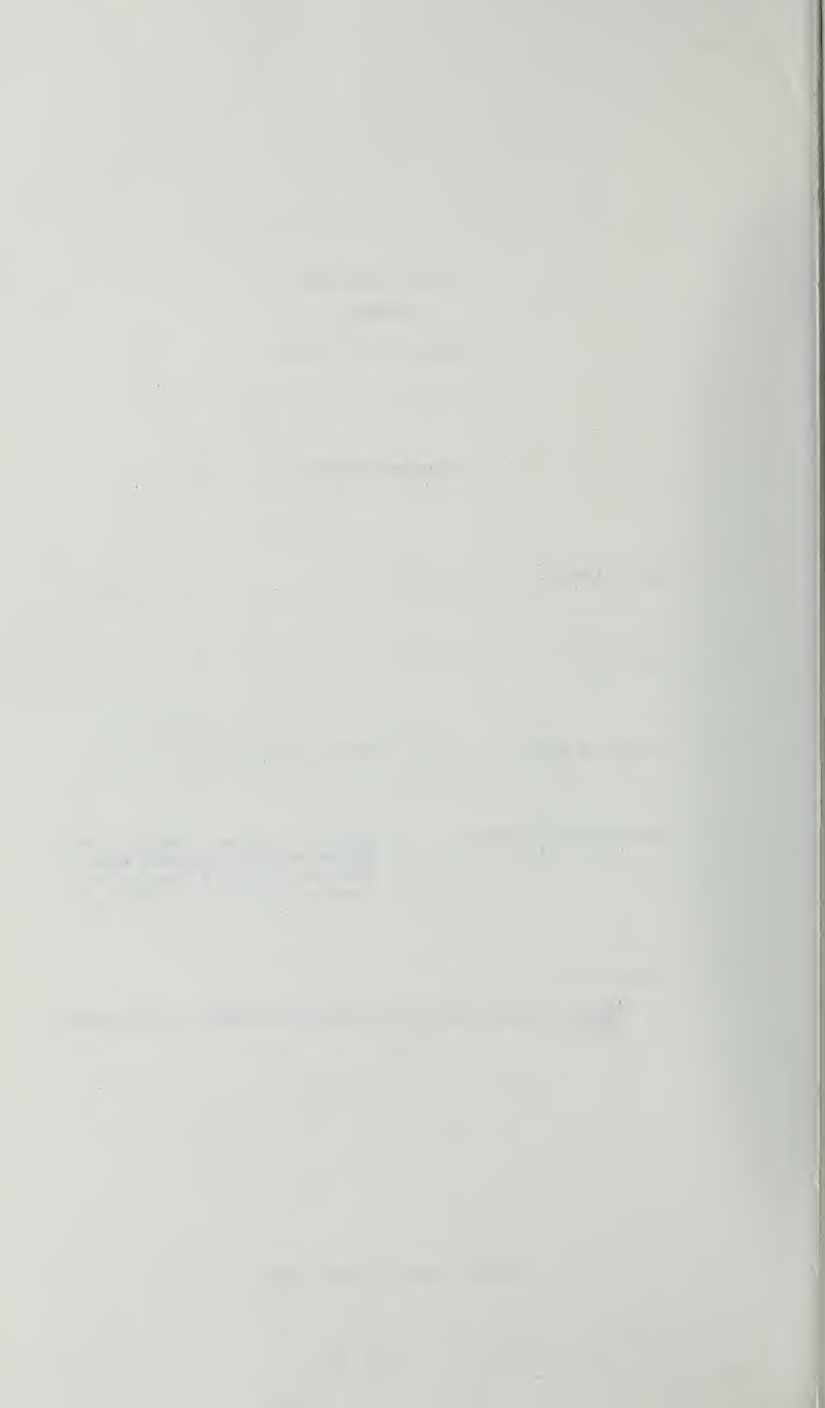
B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular Meeting of May 20, 1986

D. ANNOUNCEMENT OF SECRETARY: Unanimous adoption of Resolution No. 86-0140 regarding agreement with Alexander, Millner & McGee at the closed session of June 3, 1986.

E. SPECIAL ITEM:

1. Request for Modification of Insurance Requirement: SFO Airporter Permit



F. DIRECTOR'S REPORTS:

2. Ground Transportation

3. Status of United Airlines International Operations

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. United Airlines Cogeneration Facility

Resolution approving agreement with United Airlines, Inc. and lease to P.G. & E. in connection with United's Cogeneration Facility.

5. Award of Contract No. 1432A:

Relevel Runway 28R, Extend Taxiway 'K' and Fillets of Taxiways 'D' and 'R'

Resolution awarding Contract No. 1432A to Ghilotti Bros., Inc. in the amount of \$5,090,100.

6. Design Approval - Duty Free/In-Bond Fast Shop

Resolution approving the redesign and authorizing construction of the Duty Free Fast Shop in the International Terminal.

7. Authorization to Enter Into Month-to-Month Permit for Temporary Flower Sales in International Terminal

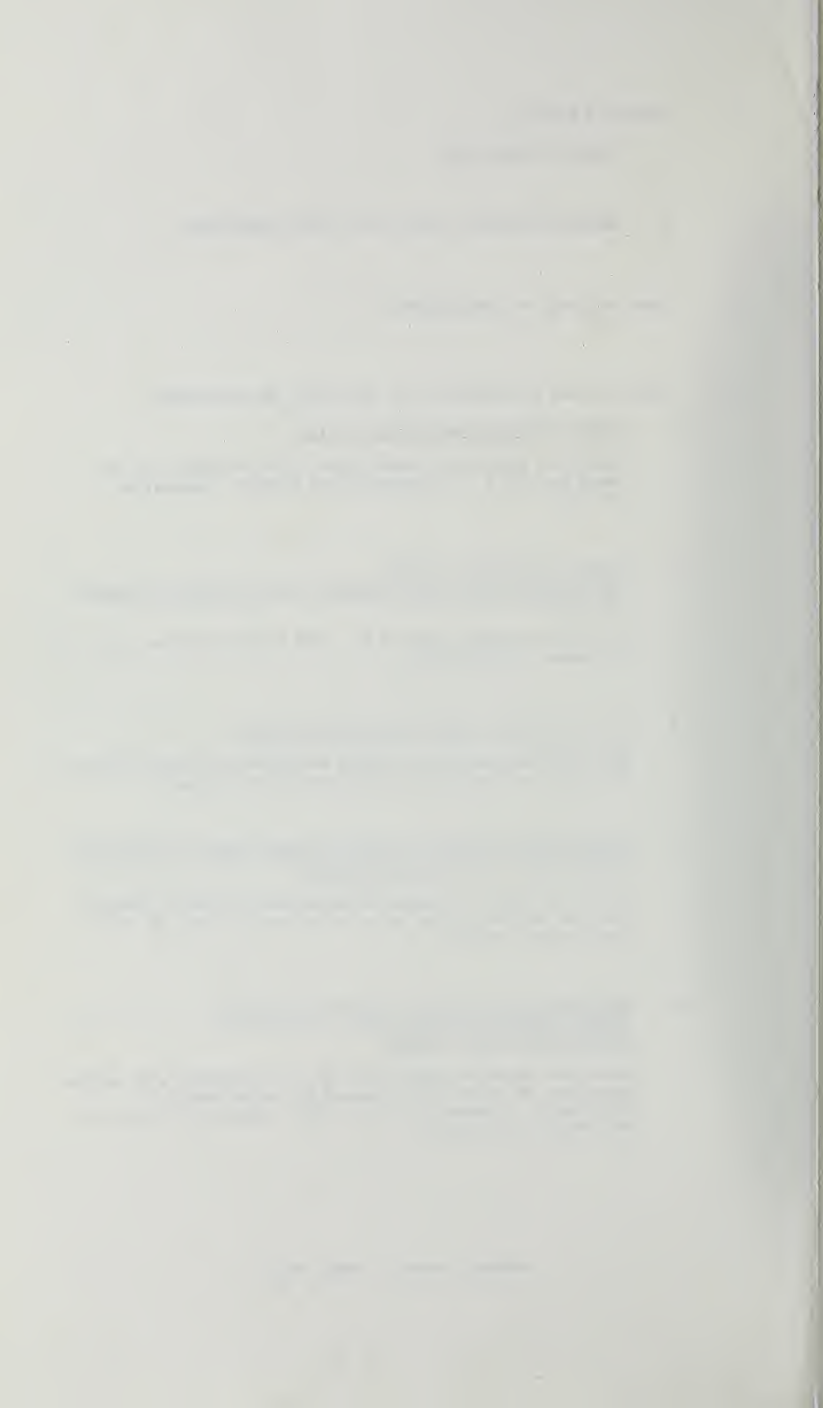
Resolution authorizing month-to-month permit to Heller Roberts, Inc. for temporary flower sales on the arrival level of the International Terminal.

8. Modification of Professional Services Agreement:

Simpson, Gumpertz & Heger, Inc.

Roofing Consultant - \$18,500

Resolution approving Modification No. 1 of Agreement with roofing consultant to inspect and recommend corrective work for deficiencies in Boarding Area 'D' roof. Consultant's fees will be charged to Contractor.



I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Retirement Resolution - Francis C. Capone

10. Contract 1013R, Change Order Approval

Commission Resolution approving necessary changes to Contract 1013R, Computerized Parking Control System, also approving improved data transmission technology at lower total cost to SFIA.

11. Tenant Improvement: UAL-MOC Building 84
Modifications to Support Engine Overhaul Stands
T-3126 - \$135,000 - No Cost to City

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:



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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



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DR. Z. L. GOOSBY
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LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

June 24, 1986

NOTICE OF CANCELLATION
AIRPORTS COMMISSION MEETING

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JUN 25 1986

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The regular meeting of the Airports Commission
scheduled to be held on July 1, 1986 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JULY 15, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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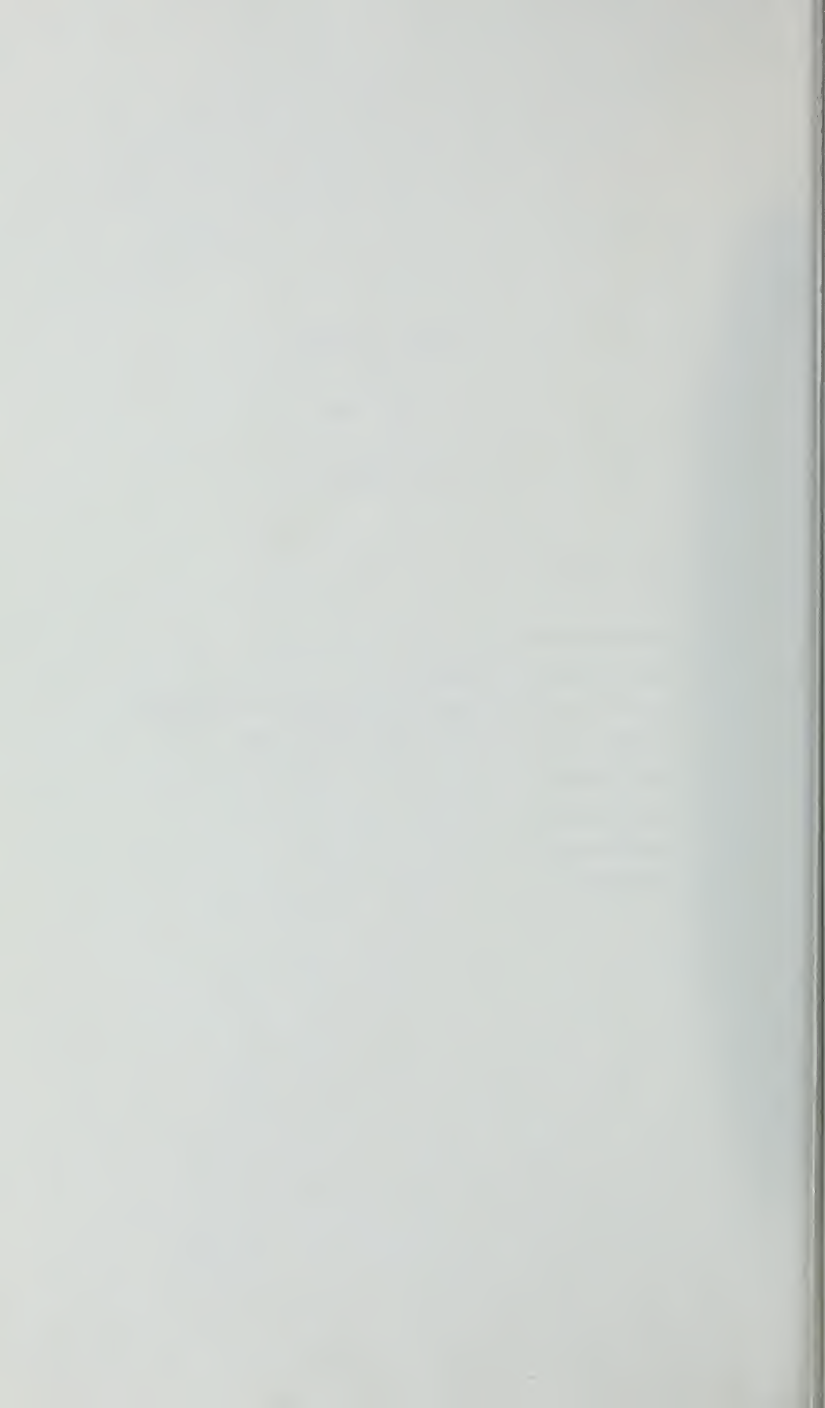
AIRPORTS COMMISSION

CALENDAR

JULY 15, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, July 15, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

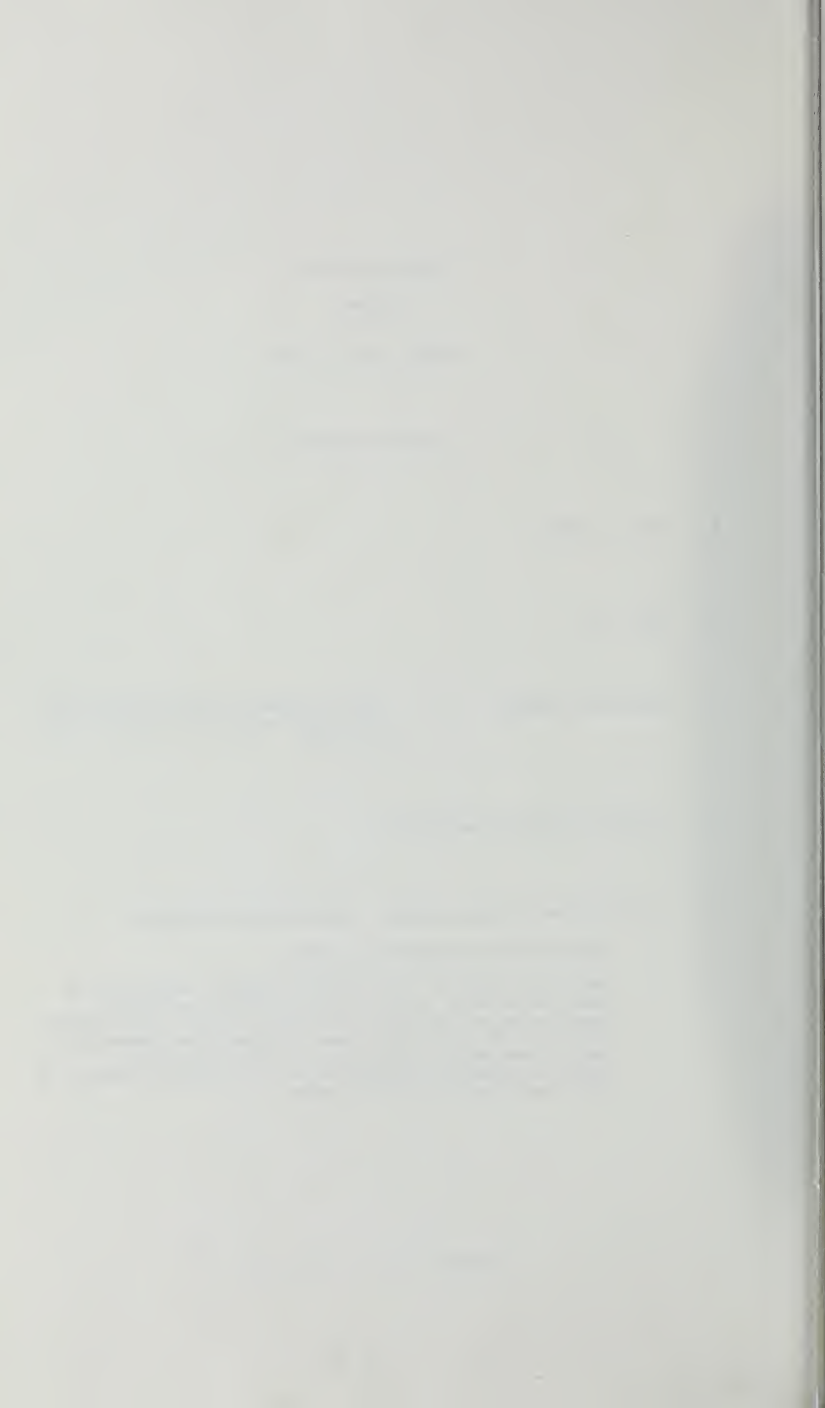
C. ADOPTION OF MINUTES Special meeting of April 22, 1986 and
the regular meetings of June 3 and June
17, 1986.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. United Airlines Cogeneration Facility

Resolution approving: (a) lease with PG&E for installation of towers and cable for transmission of electrical energy from United's Cogeneration Facility to PG&E's facility; (b) agreement with United for provision of power to Airport from Cogeneration Facility when PG&E is incapable of providing power; and (c) concession agreement whereby United will make monthly payments to the Airport from cogeneration revenue.



2. Authorization to Hold a Pre-Bid Conference:
Cigarette Vending Machines in the International Terminal

Resolution to authorize the Director to hold a pre-bid conference to solicit input for and interest in the lease for Cigarette Vending Sales in the International Terminal.

3. Resolution Authorizing Reimbursement - Northwest Airlines, Inc.

Resolution authorizing reimbursement to Northwest Airlines, Inc. for work performed on behalf of the Airport on the fourth floor of the International Terminal Building.

4. Award of Professional Service Contract for Construction Material Testing Services to Signet Testing Laboratories, Inc. - \$37,000

Resolution awarding professional services contract to Signet Testing Laboratories, Inc. to supplement City Lab's testing services.

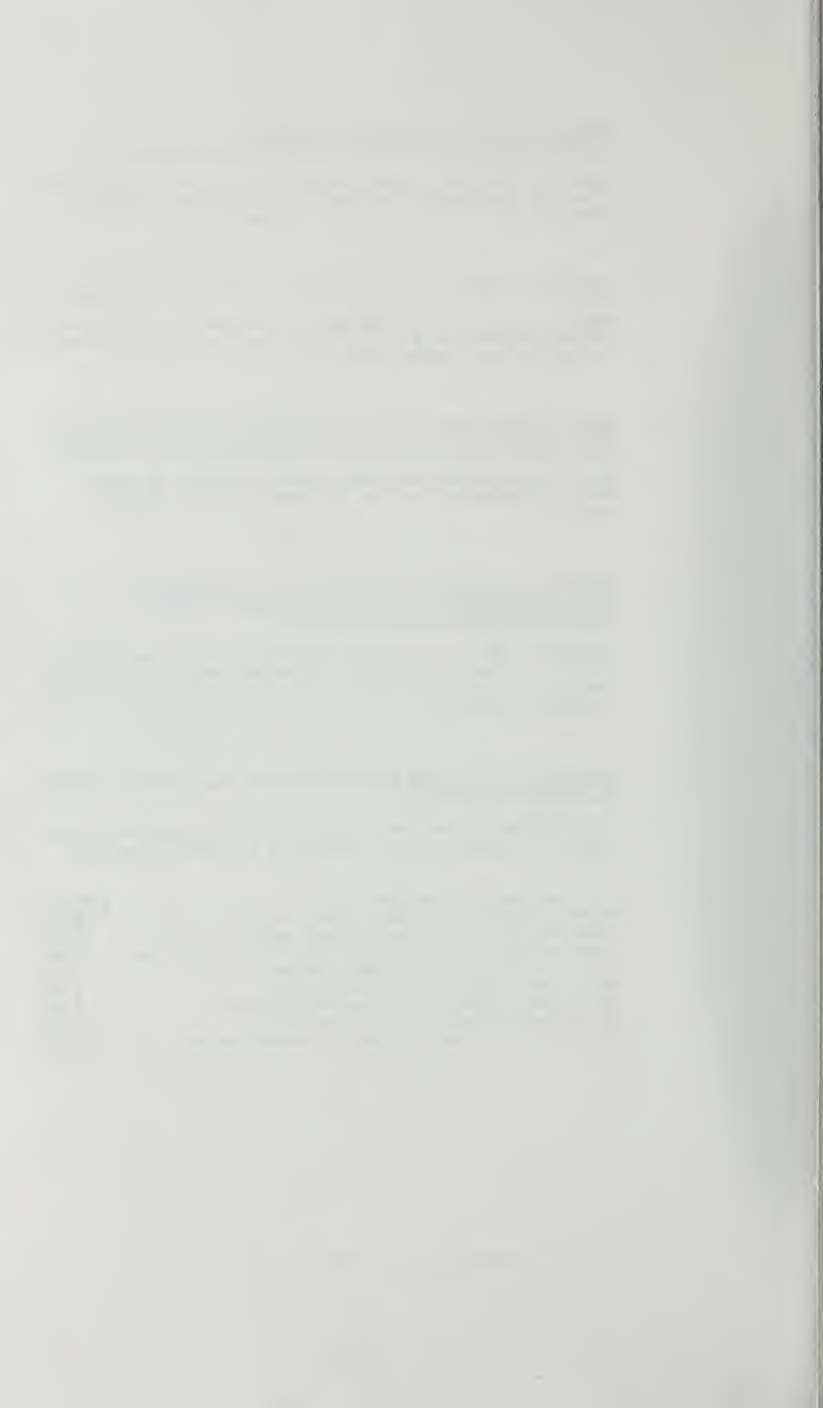
5. Amendment to Signet Testing Laboratories' Contract for Construction Materials Testing for the South Terminal Modernization and Replacement Projects

Amendment is to: (1) increase scope of work to include testing services for Phase III projects; (2) extend contract termination date to July 1, 1988; and (3) provide final phase funding not-to-exceed \$96,000.

6. Approval of Art Purchase for Boarding Area 'B', and Public Lounge at Hub of North Terminal

Total cost for art work selected by Airport/Art Commissions Joint Committee and approved by Art Commission is \$188,000 plus sales tax:

Metal wall mural by Tony Berlant	\$100,000
Bronze and granite sculpture by Jack Zajac.....	18,000
Copper and glass sculpture by Howard Ben Tre	25,000
Concrete, marble, copper and glass sculpture by Fran Martin	6,500
Oil on canvas painting by Robert Ramirez	3,500
Acrylic and sand painting by Wade Hoefer	4,500
Acrylic and polymer painting by Leslie Lerner	4,000
Oil and wax painting by Michael Dvortcsak	6,500
Mixed media on canvas painting by Raymond Saunders	20,000



F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution:
James Bilk
8. Renew Howard Friedman's Professional Services Contract for Fiscal Year 1986-87 at No Additional Cost. Contract Amendment Extends Term of Contract to June 30, 1987
9. Statistical Adjustment 1985-86 - Joint Use Billings under Lease and Use Agreement

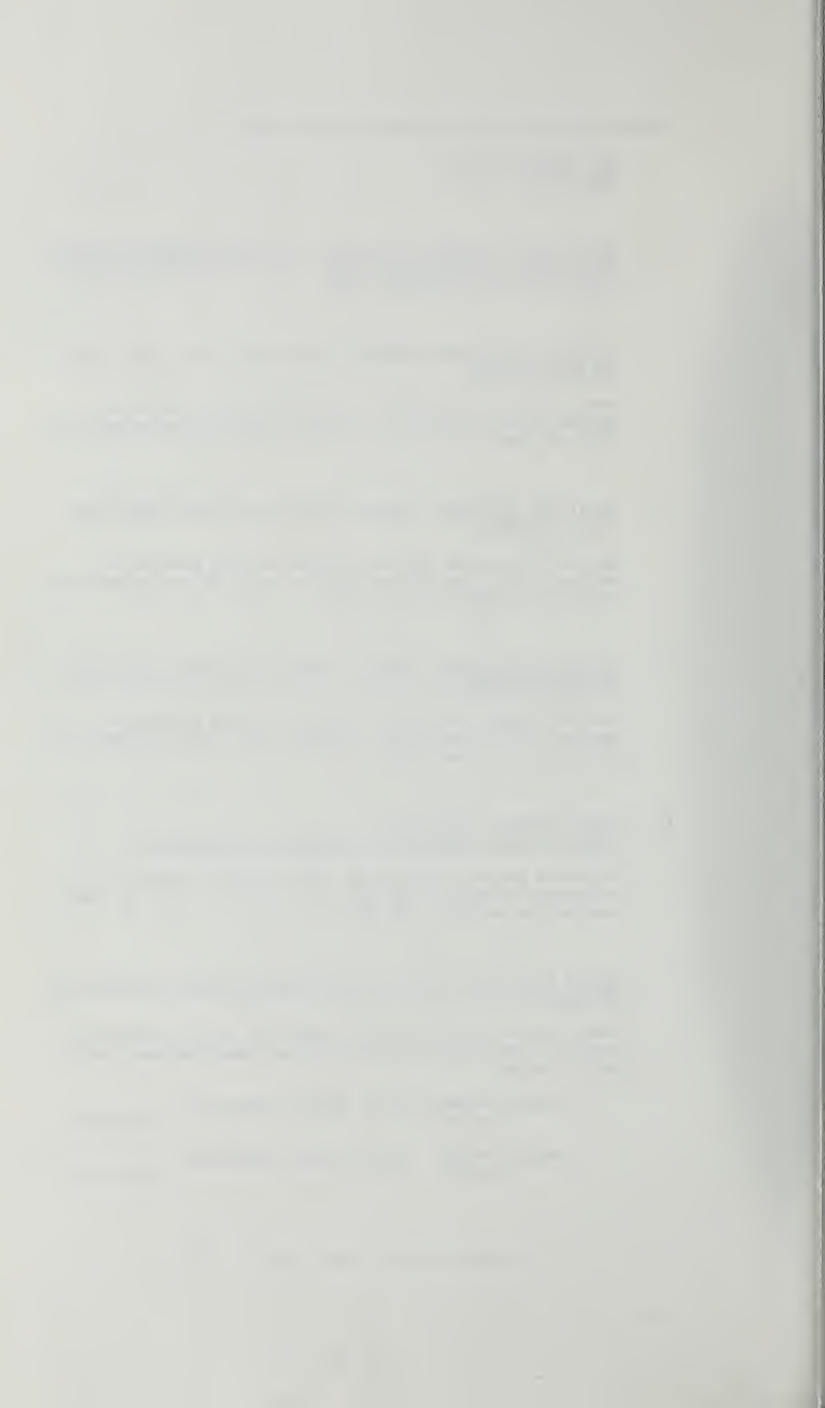
Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline - Airport Lease and Use Agreement for Total Air, Inc.
10. Statistical Adjustment 1985-86 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline - Airport Lease and Use Agreement for Trans International Airlines, Inc.
11. Statistical Adjustment 1986-87 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1986-87 Joint Use Billings pursuant to Section 101.W of the Airline - Airport Lease and Use Agreement for Cathay Pacific Airways, Ltd.
12. Award of Contract No. 1728:
Repair of Timber Trestles at Drainage Pump Station No. 2

Resolution awarding Contract No. 1728 to Alan R. Barreca, Inc. in the amount of \$46,000. Two bids were received on June 26, 1986 ranging from \$46,000 to \$86,700.
13. Type II Modifications for Two South Terminal Complex Construction Contracts

Contract modification to provide additional work for unforeseen conditions, deficiencies in the plans and specifications, and design changes.
- | | | |
|-------------------|---------------------------|-------------|
| Contract 1410ABCD | South Terminal Renovation | |
| Phase I | | \$91,902.55 |
| Contract 1410EF | South Terminal Renovation | |
| Phase II | | \$28,848.00 |



14. Award of Airport Contract No. 1727:
Emergency Pavement Repairs 1986-87

Resolution awarding Contract 1727 to Ghilotti Bros. in the amount of \$112,850. Three bids were received on June 27, 1986 ranging from \$112,850 to \$290,180.

15. Airport Contract No. 1632:
Emergency Roofing Repairs - Modification No. 1 (Type 2)
Extension of Time

Resolution approving contract modification extending the completion date from June 30, 1986 to September 28, 1986. This contract provides for roof repairs on an as-needed basis.

16. Airport Contract No. 1568R:
Paving the Center Area of Garage - Modification No. 1 (Type 2)

Resolution approving contract modification in amount of \$12,127 for additional work due to unstable subsoil.

17. Rejection of Bids and Authorization to Re-Bid
Airport Contract No. 1735:
Broken and Damaged Glass Replacement, International Airport

Resolution rejecting single bid for Contract No. 1735, and authorizing the Director of Airports to re-advertise and call for bids when ready. This bid was substantially over budget.

18. Request for Approval of Travel/Training for Airports Commission
Representatives

G. PUBLIC HEARING:

19. Public Hearing - Amendment to Rules and Regulations

Public Hearing regarding proposed amendments to the Airport's Rules and Regulations governing ground transportation operations.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

AUGUST 5, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

AUGUST 5, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 5, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 15, 1986

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution 86-0172 regarding settlement of claim; 86-0173 modification of agreement with Alexander, Millner and McGee; 86-0174 exempting Airport curator positions; and, 86-0175 an agreement with Morrison and Foerster, at the closed session of July 15, 1986.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Resolution Amending Airport Rules and Regulations Governing Commercial Ground Transportation Operations

2. Authorization to Receive Bids:
Lease of Automatic Teller Machines in the North and South Terminal Buildings

Resolution approving leasehold specifications and authorizing Director to receive bids for the Lease of Automatic Teller Machines in the North and South Terminal Buildings.

3. Rejection of Bids - Airport Contract No. 1691:
Underground Fuel Storage Tanks

Resolution rejecting the two bids received for Contract No. 1691. The contractors' bids were non-responsive.

4. Bid Call - Airport Contract No. 1736:
Traffic Controllers, Airport Guard Shelters

Resolution approving the scope, budget and schedule for Airport Contract No. 1736, and authorizing the Director of Airports to call for bids when ready.

5. Type II Modification for Contract 1414AB:
Boarding Area 'B' Renovation/South Concession Area
\$138,268.00

Contract Modification to provide for additional work for unforeseen conditions and deficiencies in plans and specifications.

6. Bid Call - Airport Contract No. 1738:
Silt Removal - 1986

Resolution approving the scope, budget and schedule for Airport Contract No. 1738, and authorizing the Director of Airports to call for bids when ready.

7. Resolution Modifying Rental Rate and Requesting Supplemental Appropriation - Plots 11 and 11A

Resolution modifying the rental rate, Republic Airlines for Plots 11 and 11A, and requesting a supplemental appropriation to fund increased sublease payments from City to Republic.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Statistical Adjustment 1985-86 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for Sun Country Airlines, Inc.

9. Resolution Approving Extension of Time

Resolution approving extension of time for Aircraft Apron engineering design contract with Daniel, Mann, Johnson & Mendenhall. Contract time extended to December 31, 1987, at no cost change.

10. Award of Contract No. 1514:
International Terminal New Janitor Sinks, Booster Heaters & Alteration

Resolution awarding Airport Contract No. 1514 to Echo West, Inc., in the amount of \$29,977.

Two bids were received on June 19, 1986 ranging from \$29,977 to \$32,500

11. Tenant Improvement:
PSA - South Terminal
Contract T-3141 - No Cost to Airport

Resolution approving final plans and specifications and authorizing construction of Ground Service Equipment Room, and Storage Room by PSA at the airline's own expense.

12. Tenant Improvement:
Hertz Lot A
Administration Building Modification
T-3139 - \$25,000 - No Cost to City

13. Tenant Improvements on Boarding Area 'C'
New Hydrant Fuel System
Contract T-3134 - No Cost to Airport

Resolution approving the plans and specifications and authorizing construction of a new hydrant fueling system on Boarding Area 'C' by Air California, Delta and Northwest Airlines at their sole cost and expense.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

AUGUST 19, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

AUGUST 19, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR
Tuesday, August 19, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of August 5, 1986
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. PENDING LEGISLATION:
 - 1. Report on State Legislation
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 2. Resolution Amending Rules and Regulations
Ground Transportation Operations
Resolution amending Airport Rules and Regulations governing commercial ground transportation operation.

3. Authorization to Bid:
Boarding Area E - Principal Concession Lease

Resolution approving leasehold specifications and authorizing Director to accept bids for Boarding Area E Principal Concession Lease and Agreement for Retail Merchandising Sales in the North Terminal.
4. Luggage Carts
5. Bid Call - Airport Contract No. 1752:
Maintenance Building Roofing Over Republic Airlines Hangar

Resolution approving the scope, budget and schedule for Airport Contract No. 1752 and authorizing the Director of Airports to call for bids when ready.
6. Bid Call - Airport Contract No. 1753:
Emergency Underground, Hazardous Material, Storage Tanks Removal and Related Work

Resolution approving the scope, budget and schedule for Airport Contract No. 1753 and authorizing the Director of Airports to call for bids when ready.
7. Modification of Professional Services Agreement - Steve Gregory

Modification of agreement with Steve Gregory for further services in an amount not to exceed \$10,000.00.
8. Tenant Improvement:
Airport Hilton Signage Upgrade
T-3122 - \$50,000 - No Cost to City
9. Airline Tenant Improvements on Boarding Area C
Contract T-3134 - New Hydrant Fuel System

Resolution approving the plans and specifications and authorizing construction of a new hydrant fueling system on Boarding Area C by Air California, Delta and Northwest Airlines (project budget: \$1,741,000). Resolution also authorizes reimbursement of \$614,500 maximum to Delta Airlines as the Airport's share of the project costs.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Retirement Resolution - Robert F. Green

11. Request for Approval of Travel/Training for Airports Commission Representative

H. PUBLIC HEARING:

12. Fiscal Year 1986/87 Rates and Charges

Public Hearing concerning the establishment of (1) terminal rental rates; and, (2) commercial and general aviation landing fees for Fiscal Year 1986/87 and beyond

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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MORRIS
AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

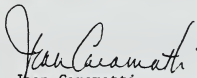
LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

August 29, 1986

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on September 2, 1986
is hereby cancelled.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

SEPTEMBER 16, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

SEPTEMBER 16, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 16, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 19, 1986

D. SPECIAL ITEM:

1. Election of Officers

E. DIRECTOR'S REPORTS:

2. Airport Police - Board of Supervisor's Memorandum of Understanding

Report on latest proposal for the re-negotiation of the Memorandum of Understanding between the City and County of San Francisco and the Airport Police Officers Association.

3. Report on Electronic Information Services

Report on the pre-bid conference for the Electronic Information Services Lease and recommendations for future Commission action.

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LEGISLATION:

4. Report on Status of Selected State Legislation

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. Provision of Free Luggage Carts to Passengers in Customs

This item includes two resolutions:

- (1) Resolution exercising the Commission option to require Smarte Carts Inc. to provide free carts in Customs.
- (2) Resolution approving a supplemental appropriation request to cover the City's cost for reimbursement to Smarte Carte for the free carts.

6. Smarte Carte Request of Reconsideration of Cart Design

7. Adoption of Fiscal Year 1986/87 Rates and Charges

Resolution authorizing the establishment of (1) terminal rental rates and (2) commercial and general aviation landing fee rates for Fiscal Year 1985/86 and beyond.

8. Authorization to Bid:
International Terminal and South Terminal Shoeshine Leases

Resolution approving leasehold specifications and authorizing Director to receive bids for:

International Terminal Shoeshine Lease
South Terminal Shoeshine Lease

9. Authorization to Bid:
Barber/Beauty Salon Lease

Resolution approving the lease specifications and authorizing the Director to invite bids for the Barber/Beauty Salon Lease.

10. Lease of Full Service Baggage Storage Concession/Termination of Lease
Resolution terminating Lease of Full Service Baggage Storage Concession (Resolution No. 86-0076) issued to Travel Central, Inc.
11. Lease of Cigarette Vending Machines in the International Terminal at San Francisco International Airport
Authorization to receive bids for the Lease of Cigarette Vending Machines in the International Terminal Building at San Francisco International Airport.
12. Award of Airport Contract No. 1639: Police Substation Offices, 2nd Floor, North Connector
Resolution awarding Contract No. 1639 to Angotti and Reilly/T. E. Joo, a joint venture, in the amount of \$271,000.
Four bids were received on August 13, 1986 ranging from \$271,000 to \$328,000.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Type II Modifications for Two South Terminal Complex Construction Contracts
Contract modification to provide additional work for unforeseen conditions, deficiencies in the plans and specifications, and design changes.
- | | | |
|--------------------|-----------------------------------|-------------|
| Contract: 1410ABCD | South Terminal Renovation Phase I | \$ 9,809.45 |
| Contract: 1414AB | Boarding Area B Renovation | \$54,779.00 |
14. Resolution Approving the Art Commission's Purchase of Sculpture by Manuel Neri at a Cost of \$60,000
The purchase was approved by Airports Commission at its meeting on August 19, 1986, as a Commissioner initiated item. Formal adoption of resolution is required to reconfirm action.
15. Request for Approval of Travel/Training for Airports Commission Representatives

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SF
September 18, 1986

AIRPORTS COMMISSION

NOTICE OF SPECIAL MEETING

[Calendar]

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Tuesday, September 23, 1986 at 8:00 A.M., Department of Public Health, 101 Grove St., Room 300, San Francisco, CA.

At this meeting the Airports Commission will consider:

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ITEMS INITIATED BY COMMISSIONERS:
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 1. Provision of Free Luggage Carts to Passengers in Customs
 - 2. Smarte Carte Request of Reconsideration of Cart Design
- E. CLOSED SESSION:
- F. ADJOURNMENT:

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Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORTS COMMISSION



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OCT 6 1986

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CALENDAR

OCTOBER 7, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 7, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 7, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 16, 1986
and Special meeting of September 23,
1986

D. SPECIAL ITEM:

1. Retirement Resolution:
Wally Wortman

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization to Award the Lease of Automatic Teller Machines in
the North and South Terminal Buildings

Resolution awarding the Lease of Automatic Teller Machines in the
North and South Terminal Building to American Express Travel
Related Services Co., Inc.

3. Resolution Approving the Continuance of the Operating Permit with Chronicle Videotex, Inc.

4. Revised Five-Year Capital Projects Plan

Resolution approving the Airport's revised Five-Year Capital Projects Plan (dated October 7, 1986).

5. Christian Science Reading Room Request for Rent Credit

Resolution approving a rent credit to the Christian Science Reading Room for costs incurred to provide electrical service to their North Terminal premises.

6. Award of Professional Services Contract to Kennedy/Jenks/Chilton, Inc. - Engineering Services for Contract 1017 - Expansion of Electrical Distribution System - Phase II

This work is the second phase of a project to expand the 12 kilovolt electrical distribution system throughout the Airport to replace outmoded, deteriorated 4 kilovolt systems and to provide alternate services where only single service is available at present.

7. Modification to Lease for Operation of Public Lockers

Resolution authorizing the reduction of the minimum annual guarantee in the Lease for Operation of Public Lockers.

8. Rejection of Bids: Contract No. 1738
Silt Removal - 1986

Resolution rejecting all bids for Contract No. 1738. These bids were substantially over the budget.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Declaration of Emergency:
1432C Runway Closure Light - \$15,000

10. Approval of Northwest Airlines Tenant Improvements in South Terminal - Contract T-3174 - No Cost to Airport

Resolution approving final plans and specifications and authorizing construction modification of ticket counters, holdroom podiums, flight information display systems and fuel pits at the airline's own expense.

11. Request for Assignment of Lease for Operation of Public Lockers

Resolution consenting to the assignment of the lease for operation of public lockers from American Locker Co., Inc. to Amlock, Inc.

12. Tenant Improvement:

UAL Bldg. 29 - Western Headquarters Bldg.

Alterations to 2nd Floor

T-3176 - \$250,000 - No Cost to City

13. Request for Approval of Travel/Training for Airports Commission Representatives

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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OCT 17 1986

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CALENDAR

OCTOBER 21, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

October 21, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, October 21, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of October 7, 1986
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 86-0229 authorizing the Director to hire the law firm of Liebert, Cassidy and Frierson in matters of employee discipline and employee relations, including handling litigation and the training of Airport management and supervisors in dealing with employee discipline and related matters, at the closed session of October 7, 1986.
- E. DIRECTOR'S REPORTS:
 - 1. Review of Amended Specifications - Airport Motor Coach Service Agreement
- F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Commendation for United Airlines

Resolution commending United Airlines for new flight procedures on 727's and 737's which result in quieter operation.

3. Resolution to Relocate Food and Beverage Facility at Entrance to Boarding Area 'E' of the North Terminal

Resolution authorizing the relocation of Host Ice Cream/Cookie Shop to a larger facility and approving the schematic design for said facility.

4. Operating Agreement for Self-Service Baggage Cart System

Resolution authorizing staff to hold a pre-bid conference for the Operating Agreement for a Self-Service Baggage Cart System.

5. Request for Assignment of Lease for Operation of Public Lockers

Resolution consenting to the assignment of the lease for operation of public lockers from American Locker Co., Inc. to Amlock, Inc.

6. Authorizing Agreement for Parking/Transportation Management Program

Authorizes Director to enter into agreement with RIDES for Bay Area Commuters, Inc. to provide San Francisco International Airport with employee-oriented Parking/Transportation Management Program.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution:
Lin Tai Louie

8. Retirement Resolution:
Ted Mynatt

9. Type II Modification for Two South Terminal Complex Construction Contracts

Contract Modification to provide additional work for unforeseen conditions and deficiencies in the plans and specifications.

Contract 1410ABCD:
South Terminal Renovation - Phase I - \$54,943

Contract 1414AB:
Boarding Area 'B' Renovation - \$77,527

10. Statistical Adjustment 1986-87 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1986-87 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for UTA French Airlines.

11. Statistical Adjustment 1986-87 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1986-87 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for Air France.

12. Resolution Ratifying Action of Commission President in Declaring an Emergency for the Immediate Removal of Hazardous Wastes at Boarding Area 'C' Site Excavation - \$24,000 Encumbered

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

November 6, 1986

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AIRPORTS COMMISSION

NOTICE OF SPECIAL MEETING

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Wednesday, November 12, 1986 at 9:00 AM at the Veteran's War Memorial Building, 401 Van Ness Avenue, Room 104, San Francisco, CA.

The Airports Commission will convene the meeting and immediately go into closed session to discuss litigation matters. There will be no regular calendared items for this meeting.

Jean Caramatti
Jean Caramatti
Commission Secretary

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CALENDAR

NOVEMBER 18, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

November 18, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 18, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 21, 1986

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 86-0242 approving the conditions to a noise variance to operate San Francisco International Airport; and 86-0243 regarding the settlement of a litigated claim at the closed session of November 4, 1986; 86-0244 amending the agreement with Morrison and Foerster; and, 86-0245 and 86-0246 regarding the settlement of litigated claims at the closed session of November 12, 1986.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization to Conduct Pre-Bid Conference for Airport Motor Coach Service Agreement

Resolution approving leasehold specifications and authorizing Director to hold a Pre-Bid Conference for Airport Motor Coach Service Agreement.

2. \$932,268 Supplemental Appropriation to Add Positions

Supplemental appropriation to add sixty-three positions needed to handle increased workload from (1) dramatic increases in passenger traffic; (2) the implementation of the new Ground Transportation Rules and Regulations; (3) increased Airport security; and, (4) the completion of Boarding Area 'B'.

3. Authorizing Agreement for Parking/Transportation Management Program

Authorizes Director to enter into agreement with RIDES for Bay Area Commuters, Inc. to provide San Francisco International Airport with employee oriented Parking/Transportation Management Services.

4. Resolution Approving Schematic Design of Expanded Ice Cream/Cookie Shop

Approving the schematic design for Ice Cream/Cookie Shop at entrance to Boarding Area 'E'.

5. Authorization to Award the Lease of Automatic Teller Machines in the North and South Terminal Buildings

Resolution awarding the lease of Automatic Teller Machines in the North and South Terminal Buildings to American Express Travel Related Services Co., Inc.

6. Modification to Lease for Operation of Public Lockers to Add Full Service Baggage Storage and Other Services

Resolution authorizing the execution of Modification No. 3 of the Lease for Operation of Public Lockers to add Full Service Baggage Storage and other services.

7. Resolution Awarding Lease - Evergreen Airlines

Resolution awarding the lease of Plots 42 and 42A to Evergreen Airlines.

8. Resolution to Modify Standard Concession Lease

Authorization to modify certain sections of the standard concession lease.

9. Hours of Operation - SFIA Medical Clinic - 90-Day Trial Period

Resolution authorizing the Director to initiate a 90-day trial period during which the SFIA Medical Clinic will be closed between the hours of 1:00 a.m. to 7:00 a.m. daily.

10. Award of Airport Contract No. 1438
Reconstruction and Overlay of Taxiway 'F'

Resolution awarding Contract No. 1438 to O'Grady Paving, Inc., for \$2,751,057.00.

Five bids were received on October 15, 1986 ranging from \$2,751,057.00 to \$3,126,900.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Approval of Sublease between American Airlines, Inc. and Wings West Airlines

Resolution approving the sublease of North Terminal office space from American Airlines, Inc. by Wings West Airlines.

12. Resolution to Consent to Assignment of Agreement from Duty Free Shoppers (LAX, Inc.) to Duty Free Shoppers Limited Partnership

Resolution consenting to the assignment of all leases and permits held by Duty Free Shoppers (LAX, Inc.) to Duty Free Shoppers, a Delaware limited partnership.

13. Resolution Modifying United Airlines Lease and Use Agreement No. 82-0126

Resolution modifying United Airlines Lease and Use Agreement No. 82-0126 to delete the International Terminal inter-line ticket counter.

14. Redesign of 'Forget-Me-Not' Shop in the North Terminal

Resolution approving the redesign of the 'Forget-Me-Not' Shop in the North Terminal.

15. Resolution to Remodel the Beverage Facility at the South Rotunda of Boarding Area 'B' in the South Terminal

Resolution authorizing the renovation of Host beverage facility at the South Rotunda of Boarding Area 'B' and approving the schematic design for said facility.

16. Transfer of Donated Wall Mural to City's General Art Collection

Resolution requesting Art Commission to transfer tile wall mural donated by Guillermo Wagner Granzo in 1982 from Airport's art collection to the City's general collection. No appropriate space is available for this large mural at the Airport.

17. The Parry Contract

Contract for The Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives of The Parry Company to substantiate the noise contours. (\$30,000)

18. Professional Services Agreement - \$25,000
Sequoia Analytical Laboratory
Waste Water Testing and Analysis

Proposed resolution approving the professional services agreement to provide waste water priority pollutants testing and soil's hydrocarbon content.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

DECEMBER 2, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 2, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 2, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 4, 1986
and special meeting of November 12,
1986.

D. DIRECTOR'S REPORTS:

1. Status Report on Carts - Oral Report
2. Status of CalTrans Interchange - Oral Report
3. Airline Mergers/Impact on Facilities - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Authorizing Agreement for Parking/Transportation Management Program
Authorizing Director to enter into agreement with RIDES for Bay
Area Commuters, Inc. to provide San Francisco International Airport
with employee oriented Parking/Transportation Management Services.

5. Month-to-Month Holdover of the Leases of Mobile Catering in the Taxi Staging Area of the Garage

A resolution approving month-to-month holdover tenancies of the leases of the Mobile Catering in the Taxi Staging Area of the Garage.

6. Award of Airport Contract No. 1753:
Underground Storage Tanks - Removal & Related Work - \$249,570.00

7. Bid Call - Airport Contract No. 1656:
Replacement of Pumps at Industrial Waste Pump Station 'C' and 'A'

Resolution approving the scope, budget and schedule for Airport Contract No. 1656 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to replace deteriorating pumps at Industrial Waste Pump Station 'C' and 'A'.

Contract time is 120 days.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Retirement Resolution for Oscar Nurse

9. Retirement Resolution for Virgil Woods

10. Amendment No. 2 to Professional Services Agreement
Esherick, Homsey, Dodge and Davis/Robert B. Wong
Extension of Time at No Additional Cost

11. Request for Approval of Travel/Training for Airports Commission
Representatives

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

DECEMBER 16, 1986

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

DECEMBER 16, 1986

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- F. CORRESPONDENCE
- G. CLOSED SESSION
- H. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 16, 1986

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Authorization to Receive Bids for International Terminal and South Terminal Shoeshine Leases

Resolution approving leasehold specifications and authorizing Director to receive bids for:

International Terminal Shoeshine Lease
South Terminal Shoeshine Lease.

2. Award of Contract No. 1752:
Maintenance Building Roofing - Republic Airlines Hangar

Resolution awarding Contract No. 1752 to Royal Roofing Co., Inc. in the amount of \$89,980.00.

Eight bids were received on November 26, 1986 with amounts ranging from \$89,980.00 to \$149,000.00.

E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Settlement of Unlitigated Claim of City and County of San Francisco against Paul Stange in the amount of \$9,997.38

Resolution approving settlement of unlitigated claim of City and County of San Francisco against Paul Stange whereby Paul Stange has repaired the North Terminal to the satisfaction of Airport Commission at a cost of \$9,997.38.

4. Transfer Miscellaneous Electrical Work from Contract 1416AB-R (Boarding Area 'C') to Contract 1410EF (South Terminal Renovation Phase II) - No Change in Total Cost of Contracts

Contract 1416AB-R will be debited \$50,000 and Contract 1410EF will be credited the same amount. The transfer is necessary for better coordination of the trades.

5. Retirement Resolution for Sam Parker

6. Retirement Resolution for Paula Thomas

H. CORRESPONDENCE:

I. CLOSED SESSION:

H. ADJOURNMENT:

